

DISTRICT SPECIAL BOARD MEETING

Tuesday, January 27, 2015

4:30 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Leonard Leutink, Travis Willford, Brian Hazel

MEMBERS ABSENT: Pam Mensink.

OTHERS PRESENT: Donna Rasmussen, Jeanette Serfling, Dean Thomas

Gossman called the meeting to order at 4:37 p.m. A quorum is present.

I. AGENDA

Motioned by Hazel seconded by Leutink to approve the agenda. Affirmative: Gossman, Leutink, Willford. Hazel. Opposed: none. Motion carried.

II. CONSENT AGENDA

Motioned by Leutink seconded by Hazel to approve the following consent agenda items:

1. Payment of 2015 Hiawatha RC&D Association Council Dues in the amount of \$300.00

Affirmative: Gossman, Leutink, Willford, Hazel. Opposed: none. Motion carried.

III. NEW BUSINESS

1. Consider AgBMP loan to Dutch Square Farms LLC in the amount of \$100,000.00

Motioned by Hazel seconded by Willford to approve the AgBMP loan to Dutch Square Farms LLC in the amount of \$100,000.00. Affirmative: Leutink, Willford, Hazel, Gossman. Opposed: none. Motion carried.

IV. ACCOUNTS PAYABLE

Motioned by Leutink seconded by Willford to approve the additional January, 2015 payables. Affirmative: Leutink, Gossman, Willford, Hazel. Opposed: none. Motion carried.

V. CONDUCT ANNUAL PLANNING MEETING

The annual planning meeting was conducted. All goals and objectives were reviewed with additional comments and suggestions added.

IX. ADJOURNMENT

Motioned by Willford seconded by Hazel to adjourn the meeting. Affirmative: Leutink, Gossman, Willford, Hazel. Opposed: none. Motion carried.

The meeting was adjourned at 6:23 p.m.

Respectfully Submitted,

Travis Willford