

DISTRICT SPECIAL BOARD MEETING

Tuesday, January 31, 2012

4:30 P.M.

Conservation Building

912 Houston St.

Preston, MN 55965

Minutes

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Donna Rasmussen, Jeanette Serfling, Dean Thomas, Ryan Thesing, Robert Joachim (NRCS)

Leutink called the meeting to order at 4:29 p.m. A quorum is present.

I. AGENDA

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

II. NEW BUSINESS

1. Consider approval of letter of support for LCCMR proposal for St. Peter Sandstone Prairie Conservation Easements

Motioned by Hazel seconded by Gossman to approve the letter of support for LCCMR proposal for St. Peter Sandstone Prairie Conservation Easements. Affirmative: Hazel, Leutink, Mensink, Willford, Gossman. Opposed: none. Motion carried.

2. Consider approval of \$100 sponsorship for U of M Beef Team Cow/Calf Day

Motioned by Willford seconded by Mensink to approve \$100 sponsorship for U of M Beef Team Cow/Calf Day. Affirmative: Hazel, Leutink, Mensink, Willford, Gossman. Opposed: none. Motion carried.

3. Consider approval for staff to attend and pay registration fee for U of M Beef Team Cow/Calf Day

No action taken.

Thesing entered the meeting at 4:34 p.m.

4. Consider approval of payment of \$500.00 to Tyler Spande, 2011 High School Scholarship Recipient

Motioned by Gossman seconded by Mensink to approve the payment of \$500.00 to Tyler Spande, 2011 High School Scholarship Recipient. Affirmative: Gossman, Hazel, Mensink, Willford, Leutink. Opposed: none. Motion carried.

III. ACCOUNTS PAYABLE

Motioned by Willford seconded by Mensink to approve additional January 2012 payables. Affirmative: Mensink, Hazel, Willford, Leutink, Gossman. Opposed: none. Motion carried.

Joachim entered the meeting at 4:40 p.m.

IV. CONDUCT ANNUAL PLANNING MEETING

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

The annual plan with the changes will be reviewed and approved at the February Regular Board meeting.

VIII. ADJOURNMENT

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

The meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

Brian Hazel