
Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT SPECIAL BOARD MEETING

Thursday, October 22, 2020

8:00 a.m.

SWCD Conservation Building

912 Houston St. NW

Preston, MN 55965

Minutes

MEMBERS PRESENT: Kathryn Tesmer, Robert Picket, Timothy Gossman (virtual)

MEMBERS ABSENT: Brian Hazel, Travis Willford

OTHERS PRESENT: Laura Christensen

Tesmer called the meeting to order at 8:11am. A quorum is present.

I. Approval of Agenda

Motioned by Picket, seconded by Gossman to approve the agenda.

Affirmative: Tesmer, Picket, Gossman. Opposed: none. Motion carried.

II. Consent Agenda

1. Partial payment of Local Capacity Contract LC FY19-01, Paul Graff, Grazing Management in the amount of \$2,886.00

Motioned by Picket, seconded by Gossman to approve the partial payment of Local Capacity Contract LC FY19-01, Paul Graff, Grazing Management in the amount of \$2,866.00.

Affirmative: Tesmer, Picket, Gossman. Opposed: none. Motion carried.

III. New Business

1. Consider approval of District Administrator to reinvest COD#8936 at the approved depository with the highest rate

Motioned by Picket, seconded by Gossman to approve moving \$100,000.00 to the F&M Bank checking account and to reinvestment the remainder of COD#8936 at the approved depository with the highest rate.

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IV. Adjournment

Motioned by Picket, seconded by Gossman to adjourn the meeting.

Affirmative: Tesmer, Picket, Gossman. Opposed: none. Motioned carried.

The meeting was adjourned at 8:15am.

Respectfully Submitted,



Kathryn Tesmer

Fillmore SWCD Board Chair