

**FARIBAULT COUNTY SOIL & WATER CONSERVATION DISTRICT
FARIBAULT COUNTY AG CENTER
SWCD CONFERENCE ROOM
BLUE EARTH, MN 56013**

**Special Board Meeting Minutes
August 23rd, 2021**

Chairman Bell called the Special Board Meeting to order at 8:28 a.m.

SUPERVISORS PRESENT:

Jeff Bell
Randy Feist
Dave Mathews
Neal Mensing

SUPERVISORS ABSENT:

Bill Anderson

STAFF & OTHERS PRESENT:

Shane Johnson, Nate Carr, and Hadley Mensing.

I. APPROVALS

1. APPROVAL OF AGENDA / ADDITIONS (noted in red)

Motion by Feist to approve the Agenda with the amended addition. Seconded by Mathews.
Voting unanimously in favor by were: Feist, Mathews, and Mensing.
Voting against – None. Motion Carried.

2. APPROVAL OF MINUTES

Motion by Mensing to approve the Minutes from the August 11, 2021, SWCD Regular Board Meeting with the amended change. Seconded by Feist.
Voting unanimously in favor by were: Feist, Mathews, and Mensing.
Voting against – None. Motion Carried.

3. TREASURER'S REPORT

Motion by Mensing to approve the Treasurer's Report that was first presented at the August 11, 2021, SWCD Regular Board Meeting and to file it subject to audit. Seconded by Mathews.
Voting unanimously in favor by were: Feist, Mathews, and Mensing.
Voting against – None. Motion Carried.

II. NEW BUSINESS

1. COST SHARE CONTRACT / VOUCHER SPREADSHEET

A. Encumbering – Hadley Mensing briefed the Board on the Cost Share Requests

Motion by Mensing to approve the Cost Share Encumbering requests as presented for a total of \$9,000.00. Seconded by Feist.

Voting unanimously in favor by were: Bell, Feist, and Mensing. Board member Mathews abstained.

Voting against – None. Motion Carried.

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B. Voucher Payments – Shane and Nate briefed the Board on the Cost Share Payments.
Motion by Mathews to approve the Cost Share Payments as presented for a total of \$111,895.14.
Seconded by Feist.
Voting unanimously in favor by were: Feist, Mathews, and Mensing.
Voting against – None. Motion Carried.

*The complete and detailed list of Encumbering and Payments requests are attached to the official minutes
and are available in the SWCD office.*

III. MISCELLANEOUS

1. CD 62 / 30 Meet & Greet Event – September 9, 2021

Hadley and Nate briefed the Board on the CD 62 / 30 Meet & Greet event that will take place from 9a.m. to 12 p.m. on September 9, 2021.

Motion by Feist to approve the event. Seconded by Mathews.

Voting unanimously in favor by were: Feist, Mathews, and Mensing.

Voting against – None. Motion Carried.

**2. August Special Board Meeting Discussion – Monday, August 30, 2021 – 8:30 a.m., Ag Ctr,
SWCD Conference Room**

IV. ADJOURNMENT

Motion by Feist to adjourn the meeting. Seconded by Mathews.

Voting unanimously in favor by were: Feist, Mathews, and Mensing.

Voting against – None. Motion Carried.

Chairman Bell adjourned the Special Board Meeting at 9:03 a.m.