

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

**Special Board Meeting Minutes
August 30, 2021**

Vice Chairman Feist called the Special Board Meeting to order at 8:34 a.m.

SUPERVISORS PRESENT:

Randy Feist
Dave Mathews
Neal Mensing
Bill Anderson

SUPERVISORS ABSENT:

Jeff Bell

STAFF & OTHERS PRESENT:

Shane Johnson, Nate Carr, and Hadley Mensing

I. APPROVALS

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

Motion by Anderson to approve the agenda. Seconded by Mathews.

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

Voting against – None. Motion Carried.

2. APPROVAL OF MINUTES

Motion by Mensing to approve the August 23, 2021, Special Board Meeting Minutes. Seconded by Mathews.

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

Voting against – None. Motion Carried.

II. NEW BUSINESS

1. COST SHARE CONTRACT / VOUCHER SPREADSHEET

A. Encumbering – None

B. Voucher Payments – Hadley briefed the Board on the Cost Share Payments.

Motion by Mathews to approve the Cost Share Payments as presented for a total of \$20,625.37.

Seconded by Mensing.

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

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. ADJOURNMENT

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

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

Voting against – None. Motion Carried.

Vice Chairman Feist adjourned the Special Board Meeting at 9:08 a.m.