

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

**Special Board Meeting Minutes
July 27th, 2021**

Chairman Bell called the Special Board Meeting to order at 8:30 a.m.

SUPERVISORS PRESENT:

Jeff Bell
Randy Feist
Neal Mensing
Bill Anderson

SUPERVISORS ABSENT:

Dave Mathews

STAFF & OTHERS PRESENT:

Shane Johnson, Nathan Carr, and Hadley Mensing

I. APPROVALS

1. Approval of Agenda/Additions (noted in red)****

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

II. NEW BUSINESS

1. Cost Share Contract/Voucher Spreadsheet (Includes ALL Grant Sources)

Nathan Carr briefed the board on the Cost Share Requests

A. Encumbering –

Motion by Feist to approve the Amendment for Cost Share contract LS319-STM-02 with the amended completion date of 8/21/2021. Seconded by Mensing.
Voting unanimously in favor by were: Feist, 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 Mensing.
Voting unanimously in favor by were: Feist, Mensing, and Anderson.
Voting against – None. Motion Carried.

Chairman Bell adjourned the meeting at 8:42 a.m.