

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

**Special Board Meeting Minutes
June 22, 2022**

Vice-Chairman Mathews called the special Board Meeting to order at 8:33 a.m.

BOARD MEMBERS PRESENT:

Dave Mathews
Bill Anderson
Jeff Bell

BOARD MEMBERS ABSENT:

Randy Feist
Neal Mensing

STAFF & OTHERS PRESENT:

Shane Johnson and Nate Carr

I. APPROVALS

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

Motion by Bell to approve the Agenda. Seconded by Anderson.

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

Voting against – None. Motion Carried.

II. NEW BUSINESS

1. COST SHARE CONTRACT SPREADSHEET

A. Encumbering (Action Item) – Nate and Shane briefed the Board on the Cost Share Requests.

Motion by Bell to approve the Cost Share Encumbering Requests as presented for a total of \$176,250.00. Seconded by Anderson.

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

Voting against – None. Motion Carried

2. CREP OUTREACH GRANT APPROVAL (Action item)

Shane and Nate presented the ‘FY 2023 CREP Outreach and Implementation Continuation’ grant approval to the Board. They mentioned we received an additional \$15,202.00 to devote towards CREP.

Motion by Bell to approve the FY 2023 CREP Outreach and Implementation Continuation Grant Approval. Seconded by Anderson.

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

Voting against – None. Motion Carried

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

III. ADJOURNMENT

Motion by Anderson to adjourn the Special Board Meeting. Seconded by Bell.

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

Voting against – None. Motion Carried.

Vice-Chairman Mathews adjourned the Special Board Meeting at 8:50 a.m.