

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

**Special Board Meeting Minutes
March 21, 2022**

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

SUPERVISORS PRESENT:

Randy Feist
Dave Mathews
Neal Mensing
Bill Anderson
Jeff Bell

SUPERVISORS ABSENT:

None

STAFF & OTHERS PRESENT:

Shane Johnson, Nate Carr, and Hadley Mensing

I. APPROVALS

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

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

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

Voting against – None. Motion Carried.

II. MISCELLANEOUS

1. CD52 IMPROVEMENT COMMENT LETTER (Action Item)

Nate went over the CD52 comment letter and mentioned a few key points. After some discussion, the Board agreed to accept the letter.

Motion by Anderson to accept the CD52 Improvement Comment Letter and send it to the Drainage Department. Seconded by Mensing.

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

Voting against – None. Motion Carried.

III. ADJOURNMENT

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

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

Voting against – None. Motion Carried.

Chairman Feist adjourned the Special Board Meeting at 8:57 a.m.