

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

**Special Board Meeting Minutes
August 30th, 2023**

Chairman Feist called the Special Board Meeting to order at 8:31 a.m.

SUPERVISORS PRESENT:

Randy Feist
Michael Humburg
Bill Anderson
Neal Mensing
Jeff Bell

SUPERVISORS ABSENT:

None.

STAFF & OTHERS PRESENT:

Shane Johnson, Nate Carr, Hadley Mensing – SWCD Staff

I. APPROVALS

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

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

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

Voting against – None. Motion Carried.

II. NEW BUSINESS

1. COST SHARE CONTRACT / VOUCHER SPREADSHEET

A. Voucher Payments (Action Item) – Shane & Hadley went over the Cost Share Payments.

Motion by Bell to approve the Cost Share Payments as presented for a total of \$33,778.76.

Seconded by Humburg.

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

Voting against – None. Motion Carried.

III. ADJOURNMENT

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

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

Voting against – None. Motion Carried.

Chairman Feist adjourned the Special Board Meeting at 8:47 a.m.