

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

**Special Board Meeting Minutes  
July 27<sup>th</sup>, 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.**