

SWCD Work Plan Meeting

August 9, 2017

8:30 a.m.

625 Jefferson Ave.

Wabasha, MN 55981

- I. **CALL MEETING TO ORDER 8:30 am by Chair Roland Wood**
Supervisors present: Roland Wood, Chair; Terry Helbig, Vice Chair; Chuck Fick, Secretary; Tom Gosse, Treasurer; Nate Arendt, member
Staff present: Terri Peters, District manager; Dennis Stelling, SWCD; Jen Wahls, SWCD; Phillis Brey, NRCS
Others present: Adam Beilke, BWSR; Donna Rae Scheffert, Leadership Tools
- II. **AGENDA**
Moved by Arendt, seconded by Helbig to approve agenda as amended to include contract extension.
Affirmative: Wood, Arendt, Helbig, Gosse
Absent from vote: Fick
Motion carried
- a. Extension of FY13 State of Minnesota Board of Water and Soil Resources contract 13-CWF-03 with Paul Kruger for \$387,684.00 from August 31, 2017 to Oct 31, 2017.-**Board Action**
Moved by Arendt, seconded by Helbig to approve extension of grant deadline for Kruger contract 13-CWF-03 to October 31, 2017
Affirmative: Wood, Helbig, Arendt, Gosse
Absent from vote: Fick
Motion carried
- b. Work Plan Meeting with Donna Rae Scheffert
- III. **ADJOURNMENT**
Moved by Arendt, seconded by Gosse to adjourn
Affirmative: Wood, Helbig, Gosse, Arendt, Fick
Opposed: none
Motion carried
Adjourn 9:56 am



Respectfully Submitted,
Chuck Fick, Secretary