

SWCD Special Meeting November 16,  
2018 11:00 a.m.  
SWCD Office (breakroom)  
611 Broadway Ave., Suite 10 Wabasha, MN 55981

- I. CALL MEETING TO ORDER Meeting called to order by Vice Chair Terry Helbig  
Supervisors Present: Terry Helbig, Vice Chair; Chuck Fick, Secretary; Tom Gosse, Treasurer; Nate Arendt, Member

Staff present: Terri Peters, District Manager; Dennis Stelling, SWCD

II. AGENDA

- Contract Amendments to extend expiration date to complete construction
- a. Keith Bremer Contract 15-MRLP-4 (\$9,779.00) Amendment 1 – Board Action  
*Moved by Arendt, seconded by Fick to approve amendment number 1 to Keith Bremer contract 15-MRLP-4, extending the expiration date of the contract to 12/31/2019. SWCD share of the cost of this contract is \$8,801.10*  
*Affirmative: Arendt, Fick, Gosse, Helbig*  
*Opposed: None*  
*Motion Carried*
- b. Keith Bremer Contract 15-MRLP-5 (\$29,656.00) Amendment 1 – Board Action  
*Moved by Gosse, seconded by Fick to approve amendment number 1 to Keith Bremer contract 15-MRLP-5, extending the expiration date of the contract to 12/31/2019. SWCD share of the cost of this contract is \$26,690.40*  
*Affirmative: Arendt, Fick, Gosse, Helbig*  
*Opposed: None*  
*Motion Carried*

III. ADJOURNMENT

*Moved by Gosse, seconded by Fick to adjourn*  
*Affirmative: Arendt, Fick, Gosse, Helbig*  
*Opposed: None*  
*Motion Carried*

*Meeting Adjourned at 11:10 am*

Respectfully Submitted

  
Chuck Fick, Secretary