



BOARD MEETING MINUTES - Special Meeting

Date: June 30th, 2011
Location: 14855 Highway 10
Elk River, MN 55330

Members Present: Larry Goenner, Chair
Doug Hipsag, Treasurer
Roger Nelson, Secretary
David Berg, Reporter

Others Present: DeAnna Doran, Sherburne SWCD District Manager
Mary Monte, NRCS
John Riebel, Sherburne County Commissioner

Meeting was called to order by Goenner at 8:02 a.m.

Regular Agenda

1. Review and approval of agenda

- Nelson made a motion to approve the agenda as submitted with stated additions. Hipsag seconded the motion.

(2. J.) Ann Seeberger, NB17-10 for \$680.80

Affirmative: Hipsag, Nelson, Berg
Opposed: None
Motion Carried

2. Approve State Cost Share Contract Payments

A. Sharon Kasper, NB6-10, for \$900.56

- Berg made a motion to approve state cost share payment. Nelson seconded the motion.

Affirmative: Hipsag, Nelson, Berg
Opposed: None
Motion Carried

B. Jerry Neu, NB9 -10, for \$435.54

- Nelson made a motion to approve state cost share payment. Hipsag seconded the motion.

Affirmative: Hipsag, Nelson, Berg
Opposed: None
Motion Carried

C. Sara Lueur, NB11-10, for \$609.00

- Goenner requested item be tabled due to insufficient paperwork.

D. Carol Fischback, NB12-10 for \$696.04

- Nelson made a motion to approve state cost share payment. Hipsag seconded the motion.

Affirmative: Hipsag, Nelson, Berg
Opposed: None
Motion Carried

E. Tom & Jane Toleno, NB22-10 for \$375.00

- Berg made a motion to approve state cost share payment. Hipsag seconded the motion.

Affirmative: Hipsag, Nelson, Berg
Opposed: None
Motion Carried

F. Jeff & Amy Vrudny, NB27-10 for \$680.39

- Hipsag made a motion to approve state cost share payment. Nelson seconded the motion.

Affirmative: Hipsag, Nelson, Berg
Opposed: None
Motion Carried

G. Math & Carol Stalboerger, NB28-10 for \$359.25

- Nelson made a motion to approve state cost share payment. Hipsag seconded the motion.

Affirmative: Hipsag, Nelson, Berg
Opposed: None
Motion Carried

H. Jean Hopko, NB29-10 for \$899.94

- Goenner requested item be tabled due to insufficient paperwork.

I. Scott & Cathy Kohanek, NB33-10 for \$709.00

- Hipsag made a motion to approve state cost share payment. Berg seconded the motion.

Affirmative: Hipsag, Nelson, Berg

Opposed: None

Motion Carried

J. Ann Seeberger, NB17-10 for \$680.80

- Nelson made a motion to approve state cost share payment. Hipsag seconded the motion.

Affirmative: Hipsag, Nelson, Berg

Opposed: None

Motion Carried

3. Adjourn

- Nelson made a motion to adjourn. The meeting was adjourned without objection at 8:09 a.m.

Next regular meeting is scheduled for July 11th, 2011 at 8:30 a.m. at the USDA Service Center in Elk River.

Respectfully submitted by


Signature

7-11-11
Date

Roger Nelson, Secretary