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Kittson County*



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Minutes of the Special Meeting of

Kittson Soil & Water Conservation District Board of Supervisors

Held on Thursday, May 19th, 2016 at 7:00 AM at the Kittson SWCD Office

The Board of Supervisors of the Kittson Soil & Water Conservation District held a special board meeting on May 19th, 2016 at 7:00 AM in the Kittson SWCD Office.

Members present at the meeting included: Chairman CJ Peterson; Vice Chairwoman, Heather Peterson; and Secretary, Justin Dagen.

Others present at the meeting were District Technician Justin Muller, District Technician, Sarah Gossman, and District Administrator Jamie Osowski.

The meeting was called to order by Chairman Peterson.

The purpose of this special board meeting is to approve Clean Water Fund Contracts that were not received back to the office before our regular May Board meeting.

Sarah reported to the board that she received 3 contracts for the Red River of the North Project and 5 Contracts back for the Lake Bronson Watershed project. Motion was made by H. Peterson and Seconded by J. Dagen and Unanimous vote of supervisors to approve the following contracts. Sarah has 2 contacts that are set to start on June 1st that she is waiting for a signature on.

Lake Bronson Watershed

Applicant	County	Twp.	Section	CWF \$
Earl Feucht (FY2013-07)	Roseau	Barto	11	\$19,899.00
Victor Kaml (FY2013-08)	Roseau	Barnett	30	\$8,714.25
Victor Kaml (FY2013-09)	Roseau	Barnett	20	\$11,199.50
Mark Stephens (FY2013-18)	Roseau	Deer	29	\$1,074.00
Earl Feucht (FY2013-19)	Roseau	Hereim	27	\$4,202.12

Red River of the North Watershed

Applicant	County	Twp.	Section	CWF \$
Donald and Mimi Curtin (FY2012-06)	Kittson	Hampden	36	\$4,185.25
Baldwin Farms (FY2012-11)	Kittson	Hampden	7	\$1,017.38
Deere Farms (FY2012-12)	Kittson	Granville	29	\$4,892.75

Payment Voucher

Earl Feucht (FY2013-02)	Roseau	Hereim	23	\$2,843.15
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Justin Muller gave an update on a Wetland Banking Project in Kittson County and a discussion was had on the project.

With no further discussion to come before the board, the special meeting was adjourned.

Justin Dagen, Secretary

