

DISTRICT SPECIAL BOARD MEETING

Monday, March 22, 2010

Doc Sawyer's Restaurant

Goodhue, MN

MINUTES

ATTENDED BY: Donald Banks, John Jaeger, Ed McNamara, Paul Voxland, Josh Finnesgard, Chris Fritz, Coty Hyllengren, Beau Kennedy, Glen Roberson, Chris Wagner, Mike Wachholz-DNR, Betty Jaeger, Thomas Steger, Chuck Schwartau-MN Extension Service, Delmar Hinck, Barb Hinck, Chris Hinck, Robert Johnson, Jane Johnson, Janet Willet Kubet-Agri-News

I. WELCOME

The meeting was called to order at 11:00 a.m. by Chairman McNamara. A quorum is present. Supervisor John Jaeger welcomed those present and congratulated the recipients of the Conservation Farmer of the Year Award, Delmar and Barb Hinck and Chris Erin Hinck, and the recipients of the Woodland Manager of the year award, Bob and Jane Johnson..

II. WOODLAND MANAGER AWARD

John Jaeger introduced Mike Wachholz of the DNR who reviewed the accomplishments of the Woodland Manager of the Year, Bob and Jane Johnson and presented them with an engraved plaque for their accomplishments.

III. CONSERVATION FARMER OF THE YEAR

John Jaeger introduced SWCD Technician, Chris Fritz who reviewed the accomplishments of the Conservation Farmers of the Year, Delmar and Barb Hinck and Chris and Erin Hinck and presented them with an engraved plaque for their accomplishments.

IV. MEAL

A roast beef and pork meal was served by Doc Sawyer's Restaurant to those present.

V. OTHER BUSINESS

Motioned by Donald banks seconded by Paul Voxland approving payment to Doc Sawyer's Restaurant for expenses incurred by the Conservation Awards Luncheon. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

VI. ADJOURNMENT

Motioned by Ed McNamara seconded by Donald Banks to adjourn the meeting. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

The meeting was adjourned at 12:20 p.m.

Respectfully submitted



Donald Banks
Acting Secretary