MINUTES FROM THE JANUARY 19, 2010 SPECIAL BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, January 19, 2010.

Chairman Aakre called the meeting to order at 8:10 a.m.

Members Present: Chairman, Leif Aakre

 Vice-Chairman, Wallace Bengtson

 Secretary, Carl Green

 Treasurer, Stuart Nordling

Members Absent: Public Relations, Duane Potucek

Others Present: District Manager, Danny Thorstad

 Administrative Secretary, Janelle Kollin

 District Conservationist, Kevin Gietzen

 Marshall County Commissioner, Gary Kiesow

 Marshall County Auditor, Scott Peters

The purpose of the meeting was to discuss the consolidation of the Marshall portion of the Marshall-Beltrami SWCD and Marshall SWCD into one SWCD to be known as the Marshall SWCD and to develop a resolution concerning this consolidation.

Topics discussed were: financial issues, personnel issues, services provided, supervisor appointments and other issues. Financial support was reassured from both Commissioner Kiesow and Auditor Peters.

The proposed resolution was read. Motion by Nordling, seconded by Bengtson to approve and accept the attached resolution.

 Affirmative: Bengtson, Green and Nordling

 Opposed: None

Motion carried.

The Marshall-Beltrami SWCD and Beltrami SWCD will also be discussing this issue at public meetings in the near future.

The meeting adjourned at 9:25 a.m.

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 Secretary