

Stevens Soil & Water Conservation District
Emergency Meeting Minutes
Monday August 21, 2017

Chair Lonergan called the emergency meeting to order at 10:00 a.m. Board members present: Feuchtenberger, Goodnough, Krosch, Lonergan. Staff present: Solemsaas, Staebler. Others present: Bob Valnes, building owner.

Building owner Bob Valnes requested a meeting with the board to discuss lease negotiations and planning for building renovations and remodeling. He is running into problems maintaining contractors because of the delay in lease signing with the USDA. He has had to hire new general contractors and he would like to retain the contractor he has for the cement work if possible. He discussed with the board the work that needs to be done prior to starting construction, and voiced his frustrations with the USDA lease. He also thanked the board for their willingness to accommodate him and avoid problems with logistics.

Valnes requested a lease agreement with the SWCD so that he could successfully start work that needs to be done as soon as possible by one of the contractors.

Krosch moved to enter into a 10-year lease agreement with Valnes Properties for 1599 square feet of office property and additional flat rate storage space in the adjacent garage. Second by Dennis Feuchtenberger. Passed unanimously.

Meeting was adjourned at 10:55 a.m.

Respectfully submitted,


Dennis Feuchtenberger, Secretary

9-12-17
Date