

Stevens Soil & Water Conservation District  
Special Meeting Minutes  
Thursday, December 30, 2021  
2:30 p.m. SWCD Office

Chair Lonergan called the special meeting to order at 2:30 p.m. Board members present: Anderson, Feuchtenberger, Lonergan. Staff present: Staebler.

The meeting was conducted to approve several cost share contract amendments and payments.

Supervisor Anderson moved to approve payment of \$6660 for 75% cost share to contract 75-1-21-WBIF for Giese shoreline restoration. Second by Supervisor Feuchtenberger. Passed unanimously.

Feuchtenberger moved to approve the amendment of the following cost share contracts, to allow for increased project costs and a total of 75% cost share to each project. Second by Anderson. Passed unanimously.

1. \$14,493.45 in additional funding from FY21 Local Capacity cost share for contract 2-DC20 Stevens County side inlets.
2. \$103 in additional local capacity cost share funding (\$50 FY19 & \$53 FY20) to contract 4-DC19 Amundson rain garden.
3. \$860 in additional local capacity cost share funding (FY21) to contract 6-DC19 Moore rain garden.

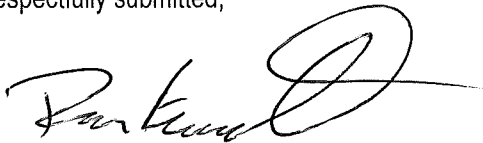
Anderson moved to approve final payment of the following cost share contracts. Second by Feuchtenberger. Passed unanimously.

1. \$26,962.50 for 75% cost share to contract 2-DC20 Stevens County side inlets.
2. \$1955 for 75% cost share to contract 4-DC19 Amundson rain garden.
3. \$1540 for 75% cost share to contract 5-DC19 Finzel rain garden.
4. \$3031 for 75% cost share to contract 6-DC19 Moore rain garden.

Board members present discussed cost share policy in general.

Meeting was adjourned at 3:25 p.m.

Respectfully submitted,



Troy Goodnough, Secretary

1-11-22

Date