

15. Midwest Machinery	Parts (mower blades)	643.88
16. Willie's	Meeting expenses & Conservation Day	71.25
17. Town & Country	Supplies	11.26
18. Morris Cooperative	Fuel & shop expense	139.78
19. Prairie Woods ELC	Conservation Day presentations	850.00
20. Osprey Wilds	Conservation Day presentation	974.29

VI. Old Business

A. None.

VII. New Business


- A. Anderson moved to approve the CRP Incentive Cost Share Contract for Services with the BDS watershed. Second by Goodnough. Passed unanimously.
- B. Anderon moved to approve the 2024-2025 Programs & Operations grant agreement. Second by Supervisor Lonergan. Passed unanimously.
- C. Goodnough moved to approve the purchase of a 4 ft pull behind mower under \$4000. Second by Anderson, the motion passed unanimously.
- D. Goodnough moved to approve the allocation of funding to the following 2 cost share contracts. Second by Lonergan. The motion passed unanimously.
 - a. \$5280 up to 75% to contract 75-10-21-WBIF Boettcher for a shoreline restoration
 - b. \$9787.50 up to 75% to contract 75-11-21-WBIF Kill shoreline restoration
- E. Goodnough moved to approve final payment of \$86977.50 (\$17637.66 Federal 319 and \$69339.84 2021 WBIF) to contract 75-03-21-WBIF Disselkamp WASCObS. Second by Anderson. Passed unanimously.
- F. Board members present conducted resolution voting. Lonergan moved to designate completion of online submission of votes to Chris Staebler/staff. Second by Goodnough. Passed unanimously.

VIII. Supervisor Reports

- A. Fynboh attended a soil health field day in Traverse County.
- B. Supervisors discussed the Watershed Coordinator position. Matt will share the list of pros and cons Jared House drafted and supervisors may let him know if they have input.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,


 Dave Lonergan, Secretary

12/19/23
 Date