

Stevens Soil & Water Conservation District

SPECIAL MEETING MINUTES

Friday, May 3, 2024

12:15 p.m. SWCD Office

- I. Vice Chair Feuchtenberger called the meeting to order at 12:15 p.m. Present: Greg Fynboh, Dave Lonergan, Dennis Feuchtenberger, Debbie Anderson.
- II. The Agenda was unanimously approved on a motion by Anderson and second by Fynboh.
- VI. Special Business
 - A. Anderson moved to approve the following Soil Health Cost Share Contracts, for 50% cost share on tree planting projects. Second by Fynboh. Passed unanimously.
 - a. \$2444 for Messner 6-23-SH
 - b. \$2739 for LDS Farms Inc 7-23-SH
 - c. \$302 for LDS Farms Inc 8-23-SH
 - d. \$1377 for St Mary's Church 9-23-SH
 - e. \$1480.62 for Joos 10-23-SH
 - B. Fynboh moved to approve the following Conservation Contract Cost Share Contracts for 50% cost share on tree planting projects. Second by Lonergan. Passed unanimously.
 - a. \$1356 for Scott 1-24-CC
 - b. \$616 for Hoffman 2-24-CC
 - c. \$306 for Harstad 3-24-CC
 - d. \$184 for Halvorson 4-24-CC
 - e. \$537 for Van Horn 5-24-CC
 - f. \$216 for Lampert 6-24-CC
 - g. \$217 for Nelson 7-24-CC
 - h. \$375 for Rasmusson 8-24-CC
 - i. \$2590 for Stevens County Highway 9-24-CC
- VII. The meeting was adjourned at 12:35 p.m.

 5-14-24

