

## **Fillmore Soil & Water Conservation District**

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### **Minutes**

#### **DISTRICT SPECIAL BOARD MEETING**

Friday, August 25th, 2023

12:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

Remote Option to meeting:

<https://us02web.zoom.us/j/2452621566?pwd=LzA2K1BBNE1oOVpiK1NSWEZUaVdTZz09>

*Members Present: Kathy Tesmer (Remote), Tim Gossman (Remote), Jason Wetzel*

*Members Absent: Travis Willford, Eunice Biel*

Tesmer moved grant signing authority to Wetzel. Seconded by Gossman. Affirmative: Tesmer, Gossman, Wetzel. Opposed: None. Motion carried.

Jason Wetzel Chaired the meeting. Called meeting to order at 12:05 pm.

#### **I. Approval of Agenda**

Gossman motioned to approve the meeting's agenda, seconded by Tesmer. Affirmative: Gossman, Tesmer, Wetzel. Opposed: None. Motion carried.

#### **II. New Business**

1. *Consider Amendment and partial payment to contract of RR1W1P CI 22-03, Carter Lee, Fence Installation, from \$4,379 to \$11,374.60 using RR1W1P funds.*

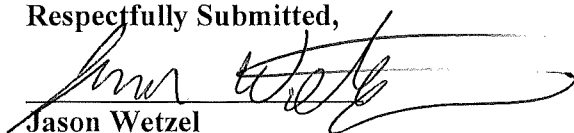
Gossman motioned to approve the amendment and payment of contract to Carter Lee. Seconded by Tesmer. Affirmative: Tesmer, Gossman, Wetzel. Opposed: None. Motion carried.

#### **III. Adjournment**

Gossman motioned to adjourn. Tesmer Seconded. Affirmative: Tesmer, Gossman, Wetzel. Opposed: None. Motion carried.

Meeting Adjourned at 12:15 pm.

Respectfully Submitted,

  
Jason Wetzel