

**Minutes of the Renville Soil & Water Conservation District Board of Supervisors
Special meeting held on Thursday, April 22, 2010 at the Ag Services Building.**

Present: Jim Schafer
Kathryn K Kelly
Loyal Fisher
Marc Iverson

Absent: Dave Guggisberg

Also Present: Tara Latozke & Karen Flom, Staff.

Meeting was **called to order** by Chair, Marc Iverson at 7:30 a.m.

MSC (Kathryn, Loyal) to approve State Cost-Share Feedlot Water Quality Management Contract #FWQM 01-10 with John Maass in Cairo Twp., Sec. 32., practice D-6. Cost share not to exceed \$16,034.10.

Staff & Supervisors discussed the contract with Pheasants Forever for the Farm Bill Biologist. There was discussion regarding the required match and possible sources to obtain funds in the next state fiscal year. Marc contacted PF staff and will set up a meeting in the near future with PF, Jason & Tara to discuss details and possible contract renewal. They will report back to the full board for a decision at the May meeting.

Kathryn indicated that there was a conflict with the regular meeting date for May. It was decided to move the **SWCD Board meeting to the 3rd Thursday in May or the 20th at 7:00 a.m. at the Ag Services Building.**

Kathryn reminded the group that the area meeting is coming up June 3rd in St. James.

Meeting was adjourned at 8:05 a.m.