



## NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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# MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

### SPECIAL BOARD MEETING

Minutes of the Nicollet Soil and Water Conservation District, Lafayette Community Center,  
Lafayette, Minnesota, June 29, 2009.

Special Meeting was called to order by Vice Chair Hohenstein at 3:00 P.M.

Members Present:      Chair, John Kral - Absent      Vice-Chair, William Hohenstein  
                                 Secretary, Eldon Brown      Treasurer, Bruce Hulke - Absent  
                                 Member, Gerald Rodning

Others Present:      District Manager, Kevin Ostermann  
                                 District Technician, Blake Honetschlager

#### **State Cost Share:**

Cost share contract Hilarius Kral 4(08) expired on June 1<sup>st</sup>, 2009. Due to his contract expiring and talking with the Mr. Kral, he has stated that he still wants to complete this project. The staff presented Hilarius Kral 15(08) request for cost share assistance for a Grade Stabilization Structure. Total estimated cost of \$11,200.00, cost share portion, not to exceed \$2,800.00 or 75% of eligible cost, whichever is less (technical assistance \$700.00). Upon a motion by Rodning and seconded by Brown, to allocate: \$2,800.00 from FY2008 with TA of \$700.00 for C-S contract Hilarius Kral 15(08). Ayes Brown, Rodning, Hohenstein. Carried

**Adjourn:** The acting chair adjourned the meeting at 3:15 P.M.

Approved: July 1, 2009

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Secretary