



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District Special Meeting held at the Knights of Columbus, 920 West 10th Street, Fairmont, Minnesota, March 21, 2012.

Meeting was called to order by Chair – Chair Brown at 11:30 A.M.

Members Present: Chair, Eldon Brown Vice-Chair, Bruce Hulke
Secretary, Robby Gieseke (Absent) Treasurer, John Kral
Member, Kim Olson (Absent)

Others Present: District Manager, Kevin Ostermann
District Technician, Blake Honetschlager
NRCS District Conservationist, Jamie Rindels (Absent)

MPCA 319 Grant: The Staff presented to the board the MPCA 319 Grant in the amount of \$260,975 for the Middle Minnesota River Phosphorus Load Reduction Project. Upon a motion by Kral and seconded by Hulke, it was moved to enter into the agreement with MPCA for the 319 Grant. Ayes Brown, Hulke, Kral. Carried

Adjourn: Meeting was adjourned by Chair Brown at 11:40 A.M.

Approved: April 11, 2012

Secretary