



KANABEC SOIL & WATER CONSERVATION DISTRICT

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Mora, MN 55051
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MINUTES OF OCTOBER 22, 2013 SPECIAL BOARD MEETING

MEMBERS PRESENT: Gene Carda, Mike Johnson, Betty Wilkens, Paul Hoppe

MEMBERS ABSENT: Kevin Belkholm

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson

Paul Hoppe called the meeting to order at 1:30 p.m.

CWP fund cost-share: Tom Felger – Feedlot runoff treatment and control, manure pit closure and gully repair. New filter strip part of project is being redesigned at request of landowner. The proposed cost adjustments are as follows: Original low bid of \$35,593.50 plus \$7,580.00 additional costs = \$43,173.50. Landowner original bid for fencing, site prep, seeding = \$10,712.00; total new cost = \$53,885.50. 75% of new costs = \$40,414.13. EQIP payment estimate = \$15,355. Total new CWP grant cost = \$25,059.13. **Motion** by Johnson; **second** by Wilkens to approve the additional cost-share amount of \$7,580; motion **approved**; with Carda abstaining.

CWP fund cost-share:

Jess & Kitty Losinger – abandoned well sealing: **Motion** by Wilkens, **second** by Johnson, **approved** to approve 75% on low bid of \$615 for sealing this well = \$461.25.

Meeting adjourned at 2:08 p.m.

Approved

Date