

**Minnehaha Conservation District
July 2, 2018 Special Meeting
USDA Service Center
Board meeting 3:30 pm**

Woerman called the meeting to order at 3:25 p.m.

Supervisors present: Gordon Heber, Ron Johnson, Jim Pfeifer and Bob Woerman

Supervisors absent: Jeff Oyen

Advisors present: Jennifer Schmidtbauer

Advisors absent: Jim Jackson and Dana Loseke

Others present: John Parker, Deron Ruesch, Brian Top, Lorin Brass, Greg Huffman and Gene Thormodsgaard

Agenda: MSP to approve by Johnson and Pfeifer. All ayes.

NEW BUSINESS

1. Joint Powers Work Agreement with Lincoln County

Discussion about services and procedures. Gordon Heber and Lorin Brass will work together on a business model to be discussed at the next meeting on July 16, 2018.

MSP to adjourn at 5:15 p.m. by Heber and Johnson. All ayes.

NEXT MEETING DATE: Monday July 16th, 2018 at 3:00 pm – USDA Service Center

Submitted by John Parker, District Manager