

**Minnehaha Conservation District
July 29th, 2020 Special Meeting
Minnehaha Conservation District Shed
Board Meeting at 4:00 pm**

Woerman called the meeting to order at 4:13 p.m.

Supervisors present: Brian Alderson, Jim Pfeifer, Jennifer Schmidtbauer and Bob Woerman

Supervisors absent: Gordon Heber

Advisors present: None

Advisors absent: Carl Eliason, Jim Jackson, Susan Kruse, Dana Loseke, Kelly Lyons and Mark McGee

Others present: John Parker and Brian Top

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

Minutes of June 8th meeting: MSP to amend the June 8th meeting minutes to show corrected acres completed for the 26' drill from 8500 to 4500 (by the end of season 2020) by Schmidtbauer and Pfeifer. All ayes.

OLD BUSINESS

1. Equipment Needs for the Future – Possible Trade and Purchase of New Drill

Discussion held about the history of 26' drill charges and finances. Quotes for a new Great Plains 30' grass drill were received from Puthoff Sales & Service and Pfeifer's Implement. The Board decided to trade the 26' drill in on a new 30' drill, have an agitator placed in the main box and a seed monitor installed. Knockdowns will be moved from the 26' drill to the 30' drill. The trade will take place the first week of August, so the new drill will be in place for the remainder of the 2020 season. MSP to accept the lowest quote (from Pfeifer's Implement) for a new 30' drill by Alderson and Schmidtbauer. 3 ayes. Pfeifer abstained.

2. Office/Bathroom Space/Meeting Space

Discussion about the creation of new office space, meeting space and a handicap accessible bathroom in the middle shed. The Board would like more data on the cost before they act.

Executive Session (if needed) - Not needed.

MSP to adjourn at 5:06 p.m. by Pfeifer and Schmidtbauer. All ayes.

NEXT MEETING DATE: Monday, August 10th, 2020 at 3:00 pm – GEVIK Learning Center

Submitted by Brian Top, Recorder