



**MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS**

**MARSHALL COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

105 S. Division
P.O. Box 74
Warren, Minnesota 56762
Telephone (218) 745-5010

Marshall SWCD Board Minutes From the June 25, 2024 Marshall SWCD Board Meeting

Minutes of the Marshall Soil and Water Conservation District (SWCD) from the June 25, 2024, Marshall SWCD Board Meeting that was held at the Marshall SWCD Conference Room.

Supervisor Larson called the meeting to order at 10:00 A.M.

Marshall SWCD Members Present:

Secretary, Randy Larson

Treasurer, Barry Walton

Public Relations, Carl Green

Marshall SWCD Members Absent:

Vice Chairman, Joey Peterson

Chairman, Brent Miller

Others Present:

District Manager, Darren Carlson

Marshall SWCD New Business:

- 2022 Marshall SWCD Cost Share Program/2023 State Cost Share Program – Motion by Larson, seconded by Green to accept the following amended contract for the 2023 State Cost Share Program/2022 Marshall SWCD Cost Share Program. Contract SCS 23-01 & Eng. 22-06. No clearing/grubbing was on the original cost estimate. Engineer Logan Handyside was on site and agreed that this was needed. An additional \$3,500 will be added to the SCS 23-01 & Eng. 22-06 Contract. New cost estimate will be \$17,264.30. At 75% cost share assistance, the new amount authorized for cost share assistance shall not exceed \$12,948.23. None opposed. Motion carried.
- Meeting Adjourned – Motion by Green, seconded by Larson to adjourn the meeting. Meeting ended at 10:15 am. None opposed. Motion carried.

Secretary

Date