

**MINUTES**  
**Board of Supervisors Meeting**  
**October 15, 2014**  
**Wilkin Soil and Water Conservation District**  
**1150 Highway 75 North, Breckenridge, Minnesota**

Aigner called the meeting to order at 8:00 a.m.

Members Present:     Ross Aigner, Vice Chairman  
                              Jared Nordick, Secretary  
                              Dan Swedlund, Public Relations & Information

Members Absent:     Karlo Etten, Chairman  
                              Pam Hendrickson, Treasurer

Others Present:     Don Bajumpaa, District Manager  
                              Craig Lingen, Resource Specialist  
                              Diane Lommel, District Clerk  
                              Yara Gonzalez, District Conservationist

Motion made by Swedlund to approve the regular board meeting minutes of September 10, 2014. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve the financial statements dated September 30, 2014. Seconded by Swedlund. Motion carried.

The Board of Supervisors reviewed and completed the 2014 MASWCD resolution ballot.

Motion made by Swedlund to approve supervisors and staff to attend the MASWCD convention with all expenses paid. Seconded by Nordick. Motion carried.

Motion made by Swedlund to approve supervisors and staff to attend the NACD convention with expenses paid not to exceed \$2,000.00 per person. Seconded by Nordick. Motion carried.

Project, program, and workload updates were given by District and NRCS staff.

Motion made by Swedlund to pay bills #12270-12287 and all automatic withdrawals as presented. Seconded by Nordick. Motion carried.

Aigner set the next meeting for Wednesday, November 5, 2014, at 7:30 a.m.

Motion made by Swedlund to adjourn the meeting at 8:45 a.m. Seconded by Nordick. Motion carried.

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Secretary

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Date