

**MINUTES**  
Board of Supervisors Meeting  
November 5, 2014  
Wilkin Soil and Water Conservation District  
1150 Highway 75 North, Breckenridge, Minnesota

Etten called the meeting to order at 7:30 a.m.

Members Present:     Karlo Etten, Chairman  
                          Ross Aigner, Vice Chairman  
                          Jared Nordick, Secretary  
                          Pam Hendrickson, Treasurer  
                          Dan Swedlund, Public Relations & Information

Members Absent:     None

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

Motion made by Swedlund to approve the regular board meeting minutes of October 15, 2014.  
Seconded by Aigner. Motion carried.

Motion made by Nordick to approve the financial statements dated October 31, 2014.  
Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve 2015 MACDE memberships. Seconded Nordick.  
Motion carried.

*Hendrickson left the meeting at 8:05 a.m.*

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

Motion made by Swedlund to approve bid from Live Wire Graphic Design to prepare the  
2014 annual report/review. Seconded by Nordick. Motion carried.

Motion made by Swedlund to pay bills #12288-12302 and all automatic withdrawals as  
presented. Seconded by Nordick. Motion carried.

Etten set the next meeting for Wednesday, December 3, 2014, at 7:30 a.m.

Motion made by Swedlund to adjourn the meeting at 8:35 a.m. Seconded by Aigner. Motion  
carried.

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Secretary

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Date