



Blue Earth County
Soil & Water Conservation District

1160 South Victory Drive, Suite #3
Mankato, MN 56001
(507) 345-4744
(507) 345-6036

Approved Minutes of Special Meeting December 15, 2016

Supervisors Present: Chairman: Emily Javens, Vice-Chairman: John Rollings, Treasurer: John Shanahan, Secretary: Carol Krosch, and PR&I: William Gardner
Staff Present: District Manager: Jerad Bach, Assistant Manager: John Billings,
Guests: None

Proceedings: Meeting called to order by Chairman Emily Javens at 3:35 p.m.
Pledge: All present said the Pledge of Allegiance.

Housekeeping:

Agenda: Krosch moved to approve the agenda, seconded by Gardner. Motion adopted.

Guests: Javens acknowledged that no guests were in attendance.

Open Communications

Guests: None

New Business:

2017 – 2021 SWCD Comprehensive Plan: Bach presented the SWCD Comprehensive Plan to the Board reviewing through each page of the document and updating of changes made from the previous Board meeting. The Board had discussion about the plan. Bach explained the BWSR review and approval process. **Rollings moved to approve and adopt the 2017-2021 SWCD Comprehensive Plan, seconded by Krosch. Motion adopted.**

Adjourn: There being no further business Javens adjourned the meeting.

- * Meeting adjourned 4:18 pm
- * Next meeting will be held January 5, 2017
- * Minutes submitted by Jerad Bach, District Manager

Approved Date: 1/5/2017 Carol Krosch, Secretary Carol Krosch

Approved Date: 1/5/17 Emily Javens, Chairman Emily Javens