



BLUE EARTH SOIL & WATER

1160 S. VICTORY DRIVE, STE #5
MANKATO, MN 56001
PHONE 507.345.4744
FAX 507.345.6036

Approved Minutes of October 18, 2023 – Special Meeting

Supervisors Present: Chairman: Chris Hughes, Secretary: Jacob Quade, Treasurer: John Shanahan

Supervisors Absent: Vice Chairman: John Rollings, PR&I: Carol Krosch

Staff Present: Conservation Specialist: Jake Fritz, Administrative Specialist: Jillian Kuduk

Guests: None

Proceedings: Meeting called to order by Chairman Hughes at 4:00 p.m.

Pledge: All present recited the Pledge of Allegiance.

HOUSEKEEPING

Agenda: Agenda was reviewed, Quade moved to approve the agenda, seconded by Shanahan.

Motion adopted.

OPEN COMMUNICATIONS

No Guests

COST SHARE CONTRACTS:

SH-01FY23 (Cover Crops)

Fritz requested to encumber \$11,340 for the planting of 114.6 acres of cover crops over a period of three years with a total project cost of \$11,345.00. Shanahan moved to encumber \$11,340 for the SH-01FY23 contract to be paid by the FY23 Soil Health Cost Share grant, seconded by Quade. **Motion adopted.**

Adjourn: There being no further business, Hughes adjourned the meeting.

- * Meeting adjourned 4:15 p.m.
- * Next regular meeting will be held November 9, 2023
- * Minutes submitted by Jillian Kuduk, Administrative Specialist

Signature: _____ Approved Date: _____

Printed Name: _____ Title: _____

Signature: _____ Approved Date: _____

Printed Name: _____ Title: _____