

MINUTES
Board of Supervisors Special Meeting
June 12, 2024
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 9:49 a.m. held at the Wilkin County Recycling Center.

Members Present: Ross Aigner, Chairman
 Kyle Gowin, Vice Chairman
 Jared Nordick, Secretary
 Joshua Deal, Treasurer
 Bruce Nelson, Public Relations & Information

Others Present: None

Discussion was held regarding staff direction.

Motion made by Nordick, seconded by Nelson to approve Beatrice Newman and Eric Stroh as co-managers of the District. Motion carried.

Motion made by Nordick, seconded by Nelson to create a new Equipment Committee. The members appointed to this Committee are Supervisor Jared Nordick with Ross Aigner as the alternate, and employee Patrick Brejcha with Taylor Bommersbach as the alternate. Motion carried.

Motion made by Nordick, seconded by Nelson to approve the purchase of fire extinguishers, a vacuum, air compressor, and DOT compliance materials (i.e. chains, binders). Motion carried.

Motion made by Gowin, seconded by Deal to adjourn the special meeting at 10:31 a.m. Motion carried.

Supervisor

Date

Secretary

Date