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Minutes of the Special Meeting of

Kittson Soil & Water Conservation District Board of Supervisors

Held on Wednesday July 22nd, 2021 at 8:30 AM at the Kittson SWCD Office.

The Board of Supervisors of the Kittson Soil and Water Conservation District held a special meeting on Wednesday July 22nd, 2021 at 8:30 AM at the Kittson SWCD Office. Members present included: Vice Chairman Andrew Muir, Secretary Carey Mortenson, Public Relations Sam Anderson and Treasurer Joe Wilebski VIA Webex. Absent was Chairman CJ Peterson

Others present were District Technician Justin Muller, District Technician Jeremy Benson, and District Manager Jamie Osowski.

Vice Chairman Muir called the meeting to order at 8:30 AM.

The reason for this special meeting was to approve a SSTS Low Income Septic Upgrade Contract for Jordan Loftstom. Justin received a quote from Anderson Brothers Construction for \$13,500 and Jordan qualifies for 19% Cost Share. The total for the Lofstrom SSTS Upgrade contract is \$2,565. Motion was made by Wilebski and seconded by Anderson and unanimous vote of all supervisors to approve the SSTS Upgrade contract for Jordan Lofstrom for \$2,565.

Discussion was had on 2 other potential SSTS contracts that will be available for approval at the August 11th board meeting.

Vice Chairman Muir adjourned the meeting at 8:45 AM.

The next board meeting will be held on Wednesday August 11th, 2021 at 8 AM at the Kittson County Courthouse.


Secretary Carey Mortenson


Date