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**Minutes of the Special Meeting on East Farm Ag Banking Appeal**

**Kittson Soil & Water Conservation District Board of Supervisors**

**Held on Monday March 11, 2013**

The Board of Supervisors of the Kittson Soil & Water Conservation District held a special meeting on Monday, March 11th, 2013 in the Kittson County Courthouse Meeting Room.

Members present at the meeting included: Chairman, Ron Anderson; Vice Chairman, Heather Peterson; Secretary, Justin Dagen, Treasurer, Joe Wilebski; and Public Relations, CJ Peterson.

Others present at the meeting were District Manager, Darren Carlson; District Technician, Brian Krippner; District Coordinator, Jamie Ingeman; Dale Krystosek- BWSR Senior Wetland Specialist, and Ryan Heinen, Wetland Specialist.

This public hearing was held to discuss and vote on the East Farms Ag Banking appeal. Brian read the letter to the board from John Jaschke from BWSR. Brian explained that the TEP findings have not changed and he reviewed them with the board.

Dale Krystosek gave insight on this appeal and answered questions the board had. The board's biggest concern is that it is perpetual.

Motion was made by J. Dagen and seconded by H. Peterson to approve the Ag Banking for East Farms.

Discussion was made by the board stating concern with the taxes and the perpetual status this Ag Banking has presented.

The board voted 3 to 1 in favor of approving the Ag Banking Appeal for East Farms.

With no further business to come before the Board, the special meeting was adjourned by Chairman Anderson.

Justin Dagen, Secretary