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Minutes of the Special Meeting of

Kittson Soil & Water Conservation District Board of Supervisors

Held on Monday April 24th, 2023, at 10:00 AM in the Kittson County Upstairs meeting room.

The Board of Supervisors of the Kittson Soil and Water Conservation District held a special meeting on Monday April 24th, 2023 to discuss the Wagon Wheel Ridge WCA application. Members present included: Chairman CJ Peterson, Vice Chairman Andrew Muir, Treasurer Joe Wilebski, Secretary Carey Mortenson and Public Relations Sam Anderson. Staff in attendance were Jamie Osowski and Jeremy Benson and Guests in attendance VIA Teams were Marcus Jardine, Stephanie Klamm from the DNR and Lynda Ponting from BWSR.

First Marcus Jardine with Rupp, Anderson, Squires, Waldspurger & Mace PA gave the board a briefing on the Oral Argument from April 20th. He stated that the Judge has 90 days to make a decision on this portion of the case. Following discussion that was had at the closed session, a confidential letter was presented to the Kittson SWCD. Marcus stated that he will report to the Wagon Wheel Ridge lawyer that we would like to have something in writing attesting that he agrees with the guidelines set forth in the letter. Marcus also stated that the TEP panel will need to submit a formal finding once or if the letter sent to the lawyer is approved. Following discussion and questions from the board. The Kittson SWCD has given their attorney direction to move forward with the confidential letter to the Wagon Wheel Ridge lawyer. motion was made by Muir and Seconded by Mortenson and unanimous vote of supervisors.

The next board meeting will be held on Wednesday May 3rd, 2023, at 8 AM at the Kittson County Courthouse.


Secretary Carey Mortenson


Date