

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes
December 29, 2016

A special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:00p.m.

Board Members present: Myron Ougendal, Larry Boltz, and Jason Ragan.

Board Members absent: None

Staff present: John Bolender

Others present: None

NEW BUSINESS

Seslar CREP Contract

Staff presented a contract between the district and Seslars to install CREP BMP's under their contract with FSA. Staff recommended the board approve the contract with Seslars.

(M-Boltz; S-Ougendal; P-Unanimously)

2017 District Budget

Staff presented the proposed district budget for 2017. The budget was reviewed in great detail in each revenue and expense category. Staff recommended the board approve the 2017 District budget as proposed.

(M-Boltz; S-Ougendal; P-Unanimously)

This regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:35pm.

Minutes Approved: _____

Jason Ragan

Date: _____

1-19-17