November 25, 2016 Special Board Meeting

Present: Kathryn Kelly, Jim Hebrink, Terrylea Ness, Holly Haltewick, by telephone Kevin Kokesch and Mark Koenig

Call to order 10:10 am.

No citizens present.

**MSC (Ness, Kokesch)** to purchase a 2016 Chevy Truck from H & L Motors in Renville for $38,403.12 pending BWSR BC approval of an amendment to the 2016 Local Capacity work plan to purchase another vehicle.

The board approved sending District Technician Trochlil to the NDSU Soil Health Seminar, Dec 13 and 14 in Fargo.

**MSC (Hebrink, Kokesch)** to Adjourn 11:05.

Supervisor Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_