

Minutes of the Renville County Soil & Water Conservation District Board of Supervisors Special Meeting held on Monday, September 28, 2015 at the Ag Services Building in Olivia.

Present: Kathryn Kelly
 Kevin Kokesch
 Terrylea Ness
 Mark Koenig

Absent: Jim Hebrink

Also Present: Ryan Clark, District Technician and Karen Flom, District Manager.

Meeting was called or order by Chair Kelly at 7:32 am. The meeting opened with the Pledge of Allegiance.

State Cost-Share Program

Ryan Clark updated the Board on progress with State Cost-Share Contract 65-02-14. There have been difficulties with getting a contractor and the project cannot be completed by the deadline set in the original contract. **MSC (Terrylea, Mark) to extend Contract #65-02-14 to December 31, 2016.**

Meeting was **adjourned** at 7:40 am