

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES – PHONE CALLS
June 18, 2009 and June 19, 2009**

The Cottonwood Soil and Water Conservation District Board of Supervisors were call for special consideration on several cost-share projects. Circumstances with the finalization of Legacy Grants made the phone calls essential for the consideration of these projects. Members called were Clark Lingbeek, Tom Muller and Jim Bloch.

CWL Cottonwood River Watershed Contract Amendment (Call 6-18-09)

Wallace Hedman	CWL-22-08	G-W/Grade Stab	New Cost \$16,900.00	C-S \$12,675.00	Increase C-S \$1,500.00
Wallace Hedman	CWL-23-08	G-W/Grade Stab	New Cost \$13,600.00	C-S \$10,200.00	Increase C-S \$1,500.00

Motion by Tom Muller, second by Jim Bloch to approve the contract amendment for CWL C-S contract CWL-22-08 – Wallace Hedman.

Affirmative: Lingbeek, Muller and Bloch.
Opposed: None.
Motion carried.

Motion by Tom Muller, second by Jim Bloch to approve the contract amendment for CWL C-S contract CWL-22-08 – Wallace Hedman.

Affirmative: Lingbeek, Muller and Bloch.
Opposed: None.
Motion carried.

GBERBA CWL Cost-Share Contract Approval (Call 6-18-09)

Henry Franz	CWL-CSA-17-04	Pond	Cost \$21,500.00	C-S \$16,125.00
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Motion by Tom Muller, second by Jim Bloch to approve the GBERBA CWL C-S contract for Henry Franz CWL-CSA-17-04.

Affirmative: Lingbeek, Muller and Bloch.
Opposed: None.
Motion carried.

GBERBA CWL Cost-Share Contract Final Payment (Call 6-19-09)

Henry Franz	CWL-CSA-17-04	Pond	Cost \$21,500.00	C-S \$16,125.00
Doug Willaby	CWL-CSA-17-02	Intakes	Cost \$1,335.00	C-S \$ 900.00

Motion by Tom Muller, second by Jim Bloch to approve the GBERBA CWL C-S contract final payment for Henry Franz CWL-CSA-17-04.

Affirmative: Lingbeek, Muller and Bloch.
Opposed: None.
Motion carried.

District Supervisor

District Administrator