

MINUTES OF THE SPECIAL MEETING
WADENA SWCD
April 10th, 2008

Meeting called to order by Chairman Melvin Kinnunen at 10:00 a.m.

Supervisors present: Melvin Kinnunen, Chairman
Marvin Runyan, Vice Chairman
Tom Schulz, Secretary
Ken Berg, Treasurer
Nancy Benson, Public Relations and Information

Staff present: Malinda Dexter, District Manager
Molly Costin, District Technician

Special Business: No-Till Drill

The Haybuster 107 No-Till Drill is in need of repair at a cost estimate of \$4,400. Evergreen Equipment has stated that the No-Till Drill will continue to need repairs as it is worn out.

Northland Dairy in Eagle Bend has given us the lowest quote of \$21,700 for a new Haybuster 107 10' No-Till Drill.

An email from Dwight Wilcox was read. The AgBMP Low Interest Loan funds are not available at this time, but as payments come in funds will become available. If we apply for an AgBMP loan today we will be at the top of the list for new funds requested and we can borrow the funds from a bank now and when the low interest funds become available we can pay off the bank.

BWSR stated that Districts can borrow funds as needed.

Marvin Runyan made a motion to purchase a Haybuster 107 10' No-till Drill with acre meter and small seed box in front from Northland Dairy from Eagle Bend. Borrow the funds of no more than \$22,000 from Mid Central Federal in Wadena at 6.25% interest. Apply with the North Central JPB for an AgBMP low interest loan today. A resolution will be written stating that the Chairman and/or Treasurer of the board will have authorization to sign for the loan. Motion seconded by Ken Berg.

Tom Schulz made a motion to advertise for bids on the old No-till Drill, to be sold as is and we can accept or reject any or all bids. Motion seconded by Ken Berg.

Ken Berg made a motion to raise the charge for the new No-Till Drill to \$12 per acre up to 100 acres and \$10 per acre over 100 acres. Raise the minimum charge to \$150 and the delivery charge \$50 for each 10 mile radius beyond Wadena. Nancy Benson seconded the motion.

Marvin Runyan made a motion to raise the charge on the Truax Drill to \$10 per acre and the same minimum and delivery charge as listed in the prior motion. Motion seconded by Ken Berg.

Rental contracts and insurance issues were discussed.

Meeting Adjourned:

Tom Schulz, Secretary

Date