

**Minnehaha Conservation District  
July 2, 2018 Special Meeting  
USDA Service Center  
Board meeting 3:30 pm**

Woerman called the meeting to order at 3:25 p.m.

**Supervisors present:** Gordon Heber, Ron Johnson, Jim Pfeifer and Bob Woerman

**Supervisors absent:** Jeff Oyen

**Advisors present:** Jennifer Schmidtbauer

**Advisors absent:** Jim Jackson and Dana Loseke

**Others present:** John Parker, Deron Ruesch, Brian Top, Lorin Brass, Greg Huffman and Gene Thormodsgaard

**Agenda:** MSP to approve by Johnson and Pfeifer. All ayes.

**NEW BUSINESS**

**1. Joint Powers Work Agreement with Lincoln County**

Discussion about services and procedures. Gordon Heber and Lorin Brass will work together on a business model to be discussed at the next meeting on July 16, 2018.

MSP to adjourn at 5:15 p.m. by Heber and Johnson. All ayes.

**NEXT MEETING DATE:** Monday July 16th, 2018 at 3:00 pm – USDA Service Center

Submitted by John Parker, District Manager