



Sherburne Soil and Water  
Conservation District

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Board Meeting Minutes – Special Joint Meeting of Sherburne and Benton SWCD's

Date: October 28, 2009

Location: Palmer Township Hall  
4181 105th Ave  
Clear Lake, MN 55319

Members Present: Debra Seeley, Chair - Sherburne SWCD  
Leander Schlosser, Vice Chair - Sherburne SWCD  
Larry Goenner, Secretary - Sherburne SWCD  
Douglas Manthei, Treasurer - Sherburne SWCD  
Douglas Hipsag, Reporter - Sherburne SWCD  
Joseph Jordan, Vice Chair - Benton SWCD  
Phil Grosland, Treasurer - Benton SWCD  
Chuck Rau, Secretary - Benton SWCD  
Bernie Thole, Member - Benton SWCD

Others Present: DeAnna Doran, Sherburne District Manager  
Gerry Maciej, Benton District Manager

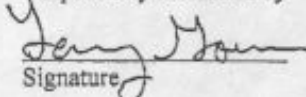
Gerry Maciej opened the meeting for discussion at 6:00 p.m.

Discussion topics:

1. We already have common interests, an example being the ERWA.
2. Possibilities of sharing similar initiatives.
3. Two counties helping each other to be more efficient.
4. Additional revenue possibilities by working together.
5. Potential partnership with other counties. For example; Mille Lacs County.
6. The need for expansion to support what we have.
7. Research ways to support and promote the two SWCD's.
8. Identifying and utilizing each others specialties.
9. Promotion of projects through news letters and urban practices.
10. Importance of keeping commissioners updated on projects.
11. Board members requested the managers provide contact information for all in attendance.
12. Board members suggested that SWCD managers attend neighboring district board meetings as needed to assist in the exchange of information.

Gerry Maciej ended the meeting at 8:00 p.m.

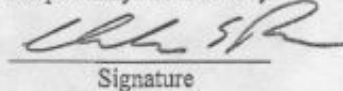
Respectfully submitted by

  
Signature

11-9-09  
Date

Larry Goenner, Secretary

Respectfully submitted by

  
Signature

11-18-09  
Date

Chuck Rau, Secretary