



Supervisors	Staff/Partnership	Guests
⊙Chair, Dallas Conder	⊙Martha Miller	○ _____
⊙2 <sup>nd</sup> Chair, Whitney Schlegel	⊙Cara Bergschneider, NRCS	○ _____
⊙Keith McConnell	⊙Nathan Stoelting	○ _____
○Georgia Davis	○ _____	○ _____
⊙Ryan Conway	○ _____	○ _____

This **emergency board meeting** was held outside with social distancing and face covers – it began at 6:30pm

There were 3 agenda items:

- Approve Claims Roster
- Discuss use of points/matrix for grant approval
- Approval of presented partnership grants

**Motion to approve claims as presented by RC 2<sup>nd</sup> by KM – Motion Passed**

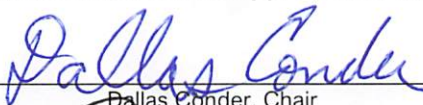


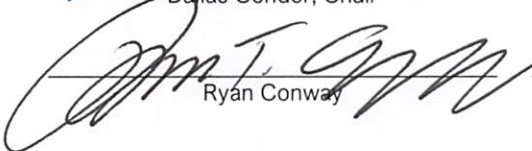
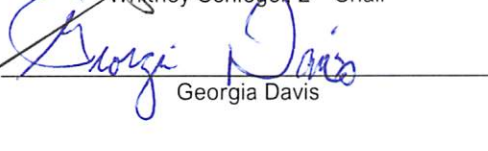
After about an hour of discussion on various issues a

Motion was made by RC to approve all the presented partnership grants using the current points system on the application / a 2<sup>nd</sup> by KM – a paper vote was taken and Cara Bergschneider, NRCS DC counted them and the follow results are recorded:

- Invasive Control – 4 votes Yes approved
- Erosion Control – 4 votes Yes approved
- Erosion Control – 4 votes Yes approved
- Erosion Control – 4 votes Yes approved
- Water Catchment – 2 votes No to not approve / 2 votes Yes to approve – GD was called and a voice vote was recorded of Yes to approve – this action was done to break the tie vote on this application. Application was approved.

Effective September 15, 2020 the Monroe County SWCD Board will resume regular public meetings. All meetings will be held in accordance with local, state and federal COVID guidelines at that time.

**These Minutes were approved on date September 15, 2020**

 _____ Dallas Conder, Chair	 _____ Whitney Schlegel, 2 <sup>nd</sup> Chair	 _____ Keith McConnell
 _____ Ryan Conway	 _____ Georgia Davis	