

Minutes from the September 30th, 2011 Special Board Meeting.

The meeting of the Lake of the Woods Soil and Water Conservation District was held in the Conference Room of the Federal Building in Baudette, MN on September 30th, 2011.

The meeting was called to order by Roger Krause at 6:00 a.m.

Members present: Russel Hansen, Roger Krause, John Sonstegard

Members absent: Marshall Nelson, Scott Pieper

Others present: Land and Water Planning Director, Josh Stromlund

Stromlund explained that the purpose of the meeting was to meet and review consultant Statement of Qualifications (SOQ) for the Environmental Protection Agency Dedicated Water Quality Grant to study Lake of the Woods. Four SOQ packets were received from consultant firms. The packets received included: Emmons and Olivier Resources, Houston Engineering, Barr Engineering and HDR Engineering.

Upon scoring, a decision was made to invite Barr Engineering and Houston Engineering for interviews. Interviews will be scheduled by the end of October.

There being no further business, a motion was made to adjourn by Sonstegard. The motion was seconded by Hansen.

Affirmative: Hansen, Krause, Sonstegard Opposed: None

The meeting was declared adjourned at 8:10 a.m.

Secretary _____

Date _____