

Minutes of the **Special** BELTRAMI SOIL AND WATER CONSERVATION DISTRICT Board of Supervisors Meeting held Wednesday September 16th at 7:00 PM.

MEETING CALLED TO ORDER at 7:00 pm by Vice Chairman Jerome Geerdes

Those present were:

Jerome Geerdes, Vice Chair
Jay Backstrom, Secretary
Chris Parthun, District Manager

Shane Bowe, Legislative & Public Relations
Ruth Trask, Treasurer

Guests: Loren H Lossing and Jay Frenzel

Manager reviewed old minutes when SWCD dealt with other vacancies, handed out copies of each applicant's Questionnaires, and stated that the appointment would only last until the next election in 2010 when they would have to be re-elected.

Discussion with questions/answers occurred between Board and candidates.

After discussion Lossing withdrew his application, lending his support to Frenzel.

Motion by R Trask, second by S Bowe to appoint Jay Frenzel to fill the vacant supervisor position, carried.

Motion by R Trask, second by S Bowe to adjourn at 8:10, carried.

Date

Secretary