BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS SPECIAL MEETING

September 3, 2020 @ 4:30 pm with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Acting Chairman

Mark Goldammer, Treasurer

Dale Paulson, Supervisor

Others Present:

Robin Viestenz, District Manager

Dustin Tounsley

Ray Polfus

Absent:

MEETING CALLED TO ORDER BY: Fran Fritz @4:30 pm

REQUEST FOR NEW BUSINESS TO BE PLACED ON AGENDA (discussion only):

AGENDA FOR APPROVAL: Approved as emailed.

DIVERSITY FARM – PARTNERS: Both Dustin and Ray have a greenhouse that Guy Cameron, previous coordinator for Diversity Farm, encouraged them to install, along with tomatoes. They struggled with an outlet for the sale of the tomatoes, but have come across a couple customers. They are looking for future assistance in possibly forming a coop and developing other marketing outlets.

PROGRESS:

GRANT STATUS: With the continued contact from Guy Cameron, the board discussed retaining a lawyer.

Mark Goldammer moved to retain a lawyer. Dale Paulson seconded the motion. Motion carried.

ADJOURNMENT: Acting Chairman Fran Fritz adjourned the meeting at 5:30 pm

Robin Viestenz

Recorder