KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
SPECIAL BOARD MEETING
COURTHOUSE BASEMENT CONFERENCE ROOM
715 4TH STREET * INTERNATIONAL FALLS * MN * 56649
TUESDAY, JUNE 24, 2008

Members Present:	**Troy Promersberger**	**District II**
	Eldon Voigt	**District III**
	Al Linder	**District III**

Also Present: **Ryan Heinen, District Technician, Gary Skallman, City of International Falls**

Vice-chair Linder called the meeting to order at 10:00 am

The Board discussed a shoreline stabilization project along the Rainy River. Gary Skallman, Director of Public Works for the City of International Falls presented an overview of the 544' erosion site along with a cost estimate of $18,800 prepared by Widseth, Smith Nolting & Associates.

2008/6-8 Motion by Voigt, seconded by Promersberger to approve the City of International Falls shoreline stabilization cost-share application CS07-2 with a start date of 1-1-2009 and end date of 6-1-2009, encumbering $6000 of FY07 state cost-share funds and $12,800.00 of FY08 state cost-share funds for a combined total not to exceed $18,800 on the basis of 58% with $1500 of FY 07 and $3200 of FY08 cost-share funds encumbered for Technical and Administrative Services.

Voting yes: Promersberger, Voigt, Linder. Motion carried.

2008/6-9 Motion by Voigt, seconded by Promersberger to adjourn the meeting at 10:20 am.

Voting yes: Promersberger, Voigt, Linder. Motion carried.

Submitted by: _____ _____
Board Secretary Date

Approved: _____ _____
Board Chairman Date