



North St. Louis Soil and Water Conservation District

Special Meeting Minutes

June 21, 2019

Northland Office Building, Suite 118
307 First St S. Virginia MN 55792

Supervisors Present: Peggy Pearson Mark Peterson & Gary Rantala

Supervisors Absent: Chuck Bainter, Frank Modich

Staff Present: Anita Provinzino, District Administrator

The meeting was called to order by Chair Peggy Pearson at 10:30 a.m. A quorum was present.

1. Agenda – Motion by Mark Peterson/Gary Rantala to approve the agenda.
Affirmative: Pearson, Peterson, Rantala
Opposed: None
Motion Carried
2. Telephone and Internet Provider Contract(s) for service at new location – Motion by Gary Rantala/Mark Peterson to approve District Administrator entering into contract with CTC in the amount of \$237.82 monthly plus one-time costs estimated at \$1500. This includes 100 MB Internet and Voice services for 5 years.
Affirmative: Pearson, Peterson, Rantala
Opposed: None
Motion Carried
3. Adjourn – Motion by Gary Rantala/Mark Peterson to adjourn at 10:46 a.m.
Affirmative: Pearson, Peterson, Rantala
Opposed: None
Motion Carried



Mark Peterson, Secretary

July 10, 2019
Date