

District Special Board Meeting
Tuesday April 5, 2015
10:00 a.m.
Wabasha SWCD Breakroom
611 Broadway Ave., Suite 10
Wabasha, MN 55981

- I. Call the meeting to order: Chairman Roland Wood called meeting to order at 10:07 a.m.

Members Present: Chuck Fick, Secretary; Roland Wood, Chairman; Terry Helbig, Member; Tom Gosse, Treasurer

Others Present: Terri Peters, District Manager; Mike Wobbe, County Commissioner; Jennifer Monsos, Accountant

Absent: Nate Arendt, Member

- I. REVIEW IRS RESPONSES TO APPEAL AND OPTIONS WITH JENNIFER MONSOS: DECISION
Special meeting was called to discuss the recent denial of the SWCD first appeal of penalties and interest. Options are to continue to appeal and that must be done within 15 days of the notice. Pay the penalties and fines. Following discussion over possibilities and outcomes of either choice, Terry Helbig moved to pay penalties and interest to avoid accruing further charges and follow up with the appeal. Added to the motion was a decision to contact federal legislators who may be able to provide some guidance or intervention. Terry Helbig will draft a letter to that affect.

Gosse seconded the motion. *Ayes: Gosse, Wood, Helbig and Fick. Nays: None. Motioned Carried.*

- II. ADJOURNMENT

Arendt motioned to adjourn the meeting seconded by Fick. *Ayes: Gosse, Wood, Helbig and Fick. Nays: None. Motioned Carried.*

Adjournment: Adjourned the meeting at 10:55 a.m. on April 5, 2016. The next regular Board Meeting is scheduled for the FOURTH TUESDAY of the next month (April 26th, 2016).

Respectfully Submitted
Chuck Fick, Secretary