

DISTRICT SPECIAL BOARD MEETING

Thursday, January 25, 2018

3:00 P.M.

Conservation Building
912 Houston Street NW
Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Brian Hazel, Bob Pickett, Kathy Tesmer, Travis Willford

MEMBERS ABSENT: None.

OTHERS PRESENT: Donna Rasmussen, Jeanette Serfling, Anne Koliha, Rick Grooters, Aaren Mathison, Duane Bakke (County Commissioner)

Hazel called the meeting to order at 3:08 p.m. A quorum is present.

I. AGENDA

Motioned by Pickett seconded by Gossman to approve the agenda. Affirmative: Pickett, Gossman, Willford, Hazel. Opposed: none. Motion carried.

II. CONSENT AGENDA

Motioned by Pickett seconded by Willford to approve the following consent agenda items:

- 1. Payment of SE MASWCD 2018 Dues in the amount of \$500.00

Affirmative: Gossman, Pickett, Willford, Hazel. Opposed: none. Motion carried.

Tesmer entered the meeting at 3:09 pm.

III. ACCOUNTS PAYABLE

Motioned by Willford seconded by Pickett to approve the additional January 2018 accounts payable. Affirmative: Gossman, Pickett, Tesmer, Willford, Hazel. Opposed: none. Motion carried.

IV. CONDUCT ANNUAL PLANNING MEETING

The Annual Planning Meeting was conducted. All goals and objectives were reviewed with additional comments and suggestions added. Revisions will be made and brought back to the February meeting for approval.

Motioned by Tesmer seconded by Gossman to change the February meeting date to February 22, 2018 due to supervisor conflicts. Affirmative: Gossman, Pickett, Tesmer, Willford, Hazel. Opposed: none. Motion carried.

VIII. ADJOURNMENT

Motioned by Gossman seconded by Pickett to adjourn the meeting. Affirmative: Gossman, Pickett, Tesmer, Willford, Hazel. Opposed: none. Motion carried.

The meeting was adjourned at 5:38 p.m.

Respectfully Submitted,

Kathy Tesmer