
Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT SPECIAL BOARD MEETING

Monday, October 26, 2020

8:30 a.m.

SWCD Conservation Building

912 Houston St. NW

Preston, MN 55965

Minutes

MEMBERS PRESENT: Kathryn Tesmer, Robert Pickett, Timothy Gossman (Zoom), Travis Willford

MEMBERS ABSENT: Brian Hazel

OTHERS PRESENT: Laura Christensen

Tesmer called the meeting to order at 8:34am. A quorum is present.

I. Approval of Agenda

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

II. New Business

1. Consider approval to hire Mindy Williamson as Fillmore SWCD Administrative Assistant per recommendation of the Personnel Committee
Motioned by Pickett, seconded by Gossman to approve the hire of Mindy Williamson as Fillmore SWCD Administrative Assistant per recommendation of the Personnel Committee. Affirmative: Tesmer, Pickett, Gossman, Willford. Opposed: none. Motion carried.
2. Consider approval to hire Leah Stier as Fillmore SWCD Administrative Assistant per recommendation of the Personnel Committee if Mindy Williamson turns down job offer for this position
Motioned by Willford, seconded by Pickett to approve the hire of Leah Stier as Fillmore SWCD Administrative Assistant per recommendation of the Personnel Committee if Mindy Williamson turns down job offer for this position. Affirmative: Tesmer, Pickett, Gossman, Willford. Opposed none. Motion carried.

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III. Adjournment

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

The meeting was adjourned at 8:43am.

Respectfully Submitted,

 11-19-20

Travis Willford, Fillmore SWCD Board Secretary