

## **Fillmore Soil & Water Conservation District**

9112 Houston St. NW, Box 45, Preston, Minnesota 55965

Phone: 507-887-0240 [www.fillmoreswcd.org](http://www.fillmoreswcd.org)

### DISTRICT SPECIAL BOARD MEETING

Wednesday, Feb 5th, 2025

12:00 PM

Conservation Building

912 Houston Street NW

Preston, MN 55965

Virtual meeting attendance link:

<https://teams.microsoft.com/meet/221127761801?p=hcBs3q8rVr95PAAPSw>

**Members present: Eunice Biel, Kathy Tesmer, Travis Willford, Others present: Riley Buley,**

**Virtual: Tim Gossman**

**Absent: Jason Wetzel**

**Eunice Biel sat in as Chairman as Gossman was virtual: Beil called meeting to order at 12:00 PM**

### *Agenda*

**I. Approval of Agenda: Tesmer motioned to approve agenda seconded by Gossman. Affirmative: Beil, Willford, Tesmer. Opposed none, motioned carried.**

**II. New Business**

1. Consider the hiring of a Conservation Technician

2. Consider the hiring of a second Conservation Technician.

**Buley recapped the interview process and presented 3 options to the board that was discussed with the personnel committee after the interviews were complete.**

**Tesmer motioned to hire offer II NB 1. Candidate #1 for the Conservation Tech 1 permanent position and offer II NB 2. Candidate #2 a 3yr contract at a reduced rate. Seconded by Gossman. Affirmative Beil, Willford, Tessmer Gossman. Opposed none. Motioned Carried.**

**After discussion Tesmer amended offer II. NB 2 to state after 3<sup>rd</sup> year of said contract for Candidate 2 possible extension on contract could be offered. Seconded by Willford, Affirmative: Beil, Tesmer, Gossman, Willford, opposed none Motioned Carried,**

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- III. Adjournment: **Motion to adjourn made by Tesmer seconded by Willford Affirmative: Beil, Willford, Gossman, Tesmer, Opposed none. Motioned Carried. Meeting Adjourned at 12:39 PM**

X \_\_\_\_\_ Date: \_\_\_\_\_