

HUBBARD COUNTY SOIL AND WATER CONSERVATION DISTRICT

MINUTES FROM August 28, 2019 SPECIAL BOARD MEETING

Hubbard County Soil and Water Conservation District Board of Supervisors meeting
at 603 Central Avenue North, Suite 100, Park Rapids, MN.

Members present: Marcel Noyes, Chair
Don Rettinger, Vice-Chair
Bob Iles, Treasurer
Lynn Goodrich, Secretary
Don Sells, PR&I

Others present: Julie Kingsley, District Manager
Dan Pazdernik, District Conservationist (open meeting only)

Chair Noyes opened the meeting at 2:00 p.m. and led the Pledge of Allegiance.

AGENDA

A motion was made by Supervisor Goodrich to accept the agenda as presented, seconded by Supervisor Iles. Affirmative: All. Opposed: None. Motion carried.

Chairperson Noyes moved the meeting to a closed session at 2:03 p. m. to deal with personnel policy matters as stated in the special meeting announcement and agenda.

Motion made at 3:20 p. m. to end the closed session and reopen the meeting by Supervisor Goodrich, seconded by Supervisor Rettinger. Affirmative: All. Opposed: None. Motion carried.

In open session the personnel committee was directed by the full board to offer the District Manager position to the recommended candidate at a rate of \$31.00 an hour. Supervisor Goodrich will contact the candidate to offer him/her the job. If he/she turns down the offer Supervisor Goodrich will offer the position to the second recommended candidate. Supervisor Goodrich will report back to the board the results.

The board discussed, in the closed session, raising the monthly health benefit stipend per full-time employee from the present \$350.00 to \$800.00. A motion was made by Supervisor Iles, seconded by Supervisor Sells to set the monthly health benefit stipend for all full-time district employees at \$800.00 effective October 1, 2019. Affirmative: All. Opposed: None. Motion carried.

The board discussed upcoming meeting dates and who would be attending the Area 8 Fall Tour and meeting.

ADJOURNMENT: Motion by Supervisor Sells to adjourn the meeting; meeting adjourned at 3:55 pm.

APPROVED: _____

Date

9/17/19

SECRETARY _____

Lynn Goodrich, Secretary