

# District Special Board Meeting: Review Job Positions/Responsibilities

Tuesday, December 8<sup>th</sup> 2020

12:30 PM

Goodhue County SWCD Conference Room

104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

Join meeting with Zoom @ <https://us02web.zoom.us/j/87655918578?pwd=ak5ReDNaVUlZTlZKQkJOcmFrOEZNOT09>

Or Call in (312) 626-6799, enter Meeting ID: 876 5591 8578 and Passcode: 824152

## Minutes

### I. Call Meeting to Order and Pledge Allegiance

The Meeting was called to order at 12:43 pm by Chair Jeff Beckman. It was noted that due to 'MN Department of Administration Open Meeting Requirements during a State of Emergency', meeting held utilizing telephone conferencing require all votes be taken by roll call, which will be used at this meeting.

Supervisors Present (In Person): Jeff Beckman (Chair), Mark Comstock (Vice Chair), John Jaeger (Reporter), Don Schliep (Secretary).

Supervisors Present (Zoom Conference Call): Ed McNamara (Treasurer)

Staff (In Person): Glen Roberson, Beau Kennedy, Delane Krier

### II. Agenda

Moved by Comstock, seconded by Jaeger to approve the Agenda. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

### III. Discussion / Brainstorming on Reorganizing Job Positions/Responsibilities.

### IV. Action Items:

1. Appoint Interim Manager.

Moved by Schliep, seconded by Jaeger to appoint Beau Kennedy as Interim Manager. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.


2. Authorize Financial Account Permissions.

Moved by Comstock, seconded by Schliep to Authorize Financial Account Permissions to Interim Manager Beau Kennedy. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

### V. Adjournment

Moved by Jaeger, seconded by Schliep to adjourn the meeting. Affirmative Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 1:04 pm

Respectfully submitted

  
\_\_\_\_\_  
Don Schliep, Secretary