

District Special Board Meeting

Thursday April 8th 2021

12:00 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting

<https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>

Meeting ID: 859 981 7067 Passcode: 854068

Meeting

SWCD Supervisors Present	SWCD Supervisors Absent	SWCD Staff Present	Others Present
<i>Via Zoom Call</i>		<i>In Person:</i>	
<i>Jeff Beckman, Chair</i>		<i>Beau Kennedy, District Manager</i>	
<i>Don Schliep, Secretary</i>			
<i>Christopher Hinck, Reporter</i>			
<i>Zoom Conference Call:</i>			
<i>Mark Comstock, Vice Chair</i>			
<i>Ed McNamara, Treasurer</i>			

I. Call to Order

Meeting was called to order at 12:01 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.

II. Action Items

- a. Authorize District Administrator to hire Natural Resource Specialist position.


Motion by Ed McNamara, seconded by Don Schliep to authorize District Administrator to offer the Natural Resource Specialist position to Chad Hildebrand with a starting salary of \$25.75/hr and a 6 month probationary period upon clearing background check with a start date of April 28th 2021.

Affirmative: Beckman, Schliep, Comstock, Hinck, McNamara. Opposed None. Motion carried.

III. Adjournment

Motioned by McNamara, seconded by Comstock to adjourn the meeting. Affirmative: Beckman, Hinck, Schliep, McNamara, Comstock. Opposed None. Motioned carried. Meeting adjourned 12:12 pm.

Respectfully submitted



Don Schliep, Secretary