

District Special Board Meeting: Hiring District Administrator Position

Monday, January 11th 2021

10:00am

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join meeting with Zoom @ <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>

Or Call in (312) 626-6799, enter Meeting ID: 859 981 7067 and Passcode: 854068

Minutes

I. Call Meeting to Order

Meeting was called to order at 7:30 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): John Jaeger (Reporter), Don Schliep (Secretary)

Supervisors Present (Zoom Conference Call): Jeff Beckman (Chair), Mark Comstock (Vice Chair)

Supervisors Absent: Ed McNamara (Treasurer)

Staff (In Person): Beau Kennedy, Delane Krier

Other (In Person): Christopher Hinck

II. Agenda

Moved by Comstock, seconded by Schliep to approve the Agenda. Affirmative Beckman, Comstock, Jaeger, Schliep.

Opposed: None. Motion carried.

III. Action Items:

1. Approve Personnel Committee Recommendation on Hiring District Administrator Position.

Moved by Jaeger, seconded by Schliep to approve the Personnel Committee Recommendation on Hiring District Administrator Position. Position was granted to Beau Kennedy. Wage scale 32-5 as determined at the December Board Meeting. Performance review in 90 days. Affirmative Beckman, Comstock, Jaeger, Schliep. Opposed: None. Motion carried.

IV. Adjournment

Moved by Schliep, seconded by Comstock to adjourn the meeting. Affirmative Beckman, Comstock, Jaeger, Schliep.

Opposed: None. Motion carried.

Respectfully submitted



Don Schliep, Secretary