

DISTRICT SPECIAL BOARD MEETING

Monday, March 4, 2019

8:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

MEMBERS PRESENT: Tim Gossman, Bob Pickett, Kathy Tesmer, Travis Willford, Brian Hazel

MEMBERS ABSENT: None

OTHERS PRESENT: None

Gossman called the meeting to order at 8:40 a.m. A quorum is present.

I. Approval of the Agenda

Motioned by Pickett, seconded by Tesmer to approve the agenda. Affirmative: Gossman, Tesmer, Hazel, Pickett. Opposed: None. Motion carried.

II. Conduct District Administrator Interviews

Interviews were conducted with two finalists: Willis Goll and David McCoy.

Willford entered the meeting at 11:20 a.m.

Motioned by Willford seconded by Gossman to extend the offer to hire Willis Goll for the District Administrator position subject to references contacted and at his current salary. Affirmative: Hazel, Willford, Tesmer, Gossman, Pickett. Opposed: None. Motion carried.

III. Consider FY18 BWSR PRAP and Training Assistance Grant Financial Report

The Financial Report documents that the PRAP grant funds have been expended. The report is attached in eLINK along with the request for the final reimbursement of \$4,109.84 for expenses paid to Sand Creek in November. Along with the previous reimbursement of \$5,890.16 for expenses paid in September, which used the first 50% of the grant, the \$10,000 grant is fully expended.

Motioned by Hazel, seconded by Willford to approve the FY18 BWSR PRAP and Training Assistance Grant Financial Report. Affirmative: Gossman, Pickett, Tesmer, Willford, Hazel. Opposed: None. Motion carried.

IV. Adjournment

Motioned by Willford seconded by Hazel to adjourn the meeting.

The meeting was adjourned at 1:28 p.m.

Respectfully Submitted,

Bob Pickett