

DISTRICT SPECIAL BOARD MEETING

Friday, September 11, 2020

8:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Minutes

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

MEMBERS ABSENT: Travis Willford

OTHERS PRESENT: Laura Christensen

Tesmer called the meeting to order at 8:40 am. A quorum is present.

I. Approval of Agenda

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

II. New Business

A. Consider closing meeting pursuant to Minn. Statute 13D.05, subd.2 (b) regarding performance evaluation of employee #23040

Motioned by Gossman seconded by Pickett to close the meeting pursuant to Minn. Statute 13D.05, subd.2 (b) regarding performance evaluation of employee #23040. Affirmative: Gossman, Pickett, Tesmer, Hazel. Opposed: none. Motion carried.

Motioned by Gossman seconded by Pickett to resume the District Special Board Meeting. Affirmative: Gossman, Pickett, Tesmer, Hazel. Opposed: none. Motion carried.

Summary of closed session: Discussed employee #23040 performance.

B. Consider approval of employment status for employee #23040

Move to terminate employee #23040 within probationary period in accordance with Fillmore SWCD Personnel Policy affective September 11, 2020 and request that the District Administrator obtain temporary accounting services. Motioned by Gossman seconded by Pickett. Affirmative: Gossman, Pickett, Tesmer, Hazel. Opposed: none. Motion carried.

III. Accounts Payable

A. Approve accounts payable

Motioned by Gossman seconded by Pickett to approve payables. Affirmative: Gossman, Pickett, Tesmer, Hazel. Opposed: none. Motion carried.

IV. Adjournment

Motioned by Pickett seconded by Gossman to adjourn the meeting. Affirmative: Gossman, Pickett, Tesmer, Hazel. Opposed: none. Motion carried.

The meeting was adjourned at 9:33 a.m.

Respectfully Submitted,

Robert Picket, Fillmore SWCD Board Vice Chair