

DISTRICT SPECIAL BOARD MEETING

Thursday, March 10, 2021

12:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

MINUTES

MEMBERS PRESENT: Kathy Tesmer, Dwyane Ostrem (Zoom), Travis Willford (Zoom), Eunice Biel (Zoom), Tim Gossman (Zoom)

MEMBERS ABSENT: None

OTHERS PRESENT: Laura Christensen, Mindy Williamson

Chair Willford called the meeting to order at 12:00 P.M. A quorum is present.

I. Approval of Agenda

Motioned by Gossman seconded by Ostrem to approve the agenda.

Affirmative: Gossman, Biel, Willford, Ostrem. Opposed: none. Motion carried.

Tesmer Entered Meeting at 12:03 P.M.

II. New Business

A. Consider approval of District Administrator to reinvest COD#701702 at the approved depository with the highest rate.

Motioned by Tesmer seconded by Gossman to approve reinvestment of COD#701702 with Rushford State Bank with an interest rate of 1.25% for a term of 1 year.

Affirmative: Willford, Biel, Ostrem, Gossman, Tesmer. Opposed: none. Motion carried.

III. Adjournment

Motioned by Gossman seconded by Tesmer to adjourn the meeting. Affirmative: Gossman, Tesmer, Biel, Willford, Ostrem. Opposed: none. Motion carried.

The meeting was adjourned at 12:15 P.M.

Respectfully Submitted,

Kathryn Tesmer,
Fillmore SWCD Board Secretary

