
Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT SPECIAL BOARD MEETING

Tuesday, July 12, 2022

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

Chair Gossman called the meeting to order at 4:34 P.M. A quorum is present.

I. Approval of Agenda

Motioned by Tesmer seconded by Ostrem to approve the agenda.

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

II. Personnel Items

1. Resignation of District Administrator

Motioned by Ostrem seconded Biel to entrust the Personnel Committee to make interim decisions regarding personnel. Affirmative: Gossman, Biel, Tesmer,

Willford, Ostrem. Opposed: none. Motion carried

III. Consider Changing of Locks

Motioned by Ostrem seconded by Willford to change locks at the earliest convenience.

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

Ostrem exits 5:52 P.M.

Ostrem returns 5:54 P.M.

IV. Accounts Payable

1. Approve June 17, 2022 – July 12, 2022 accounts payable. Motion by Tesmer seconded by Willford to approve June 17, 2022 – July 12, 2022 accounts payable.

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

V. Adjournment

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

Meeting was adjourned at 5:56 P.M.

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Respectfully Submitted,

Dwayne Ostrem,
Fillmore SWCD Board Secretary