

DISTRICT SPECIAL BOARD MEETING

Friday, October 11, 2022

8:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

*Minutes*

MEMBERS PRESENT: Kathy Tesmer, Eunice Biel, Travis Willford

MEMBERS ABSENT: Tim Gossman & Dwayne Ostrem

Vice Chair Kathy Tesmer called the meeting to order at 8:30 AM A quorum is present.

I. **Approval of Agenda**

Motioned by Willford seconded by Biel to approve the agenda.

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

II. **Hiring of District Administrator**

Motioned by Biel seconded by Willford to offer the District Administrator position to Riley Buley at grade 10 step 1. Affirmative: Biel, Tesmer, Willford Opposed: none. Motion carried.

III. **Peterson Audit**

Call with Peterson Audit company. Questions were answered about Audit concerns and we acknowledged we will be billed for the call.

IV. **Adjournment**

Motion by Wilford, second by Biel to adjourn. Affirmative: Biel, Tesmer, Willford Opposed: none. Motion carried.

The meeting adjourned at 10:30 AM.

Respectfully Submitted,

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Kathy Tesmer,  
Fillmore SWCD Board Vice Chair