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## **Fillmore Soil & Water Conservation District**

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www.fillmoreswcd.org

### DISTRICT SPECIAL BOARD MEETING

Thursday, January 13, 2022

11:45 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

#### Agenda

Chair Willford called the meeting to order at 11:48 A.M. A quorum is present.

I. Approval of Agenda

Motioned by Ostrem seconded by Biel to approve the agenda.

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

II. Discuss Supervisor Vouchers

Supervisors will be compensated for any commitment that exceeds two hours outside of normal duties in a month will count as a meeting.

II. Conduct District Administrator Second Interviews

Motioned by Biel seconded by Gossman to offer the District Administrator position to Anne Koliha on the basis of Board goals presented to her. Affirmative: Gossman, Biel, Willford, Tesmer, Ostrem. Opposed: none. Motion carried

III. Adjournment

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

The meeting was adjourned at 5:45 P.M.

Respectfully Submitted,

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Kathryn Tesmer,  
Fillmore SWCD Board Secretary