



McLeod Soil & Water Conservation District

2570 9th Street East - Glencoe, MN 55336

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Website: www.mcleodswcd.org

McLeod SWCD Board Meeting Minutes of December 13, 2010

Meeting called to order by Roger Schultz at 8:13 p.m.

Members present: Charles Mathews, Mark Schnobrich, Roger Schultz, John Adamek

Others present: SWCD Program Director, Ryan Freitag
SWCD Administrative Assistant-Technician, Kari Becker

Motion by Mathews, seconded by Schnobrich to approve the minutes of November 1, 2010 board meeting.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

FINANCIALS

Motion by Schnobrich, seconded by Adamek to approve November 2010 Financial Report
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

Motion by Mathews, seconded by Adamek to approve November 2010 Bills
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

DISTRICT III SUPERVISOR SELECTION

Motion by Schnobrich, seconded by Adamek to develop a questionnaire for the two candidates that came forward for the District III Supervisor position currently available. They will be expected to complete this as part of the selection process for this position.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

COPY MACHINE UPDATE

Copy machine was delivered by Marco the first week in December and is working out well. Marco took two old copy machines from our office and recycled them for us at no charge.

STATE COST SHARE No reports at this time

DAY MEETINGS FOR WINTER MONTHS

Motion by Mathews, seconded by Schnobrich to approve changing Board Meeting time to day time hours at 11:00 a.m. for the winter months of December, January, February and March.

EMPLOYEE EVALUATIONS

It was decided that Schnobrich and Adamek, who are on the Personnel Committee, will come in one hour early at 10:00 a.m. before the 11:00 a.m. January Board Meeting on January 3rd to complete the Employee Evaluations for Ryan and Kari.

STATE CONVENTION REPORT and RESOLUTION RESULTS by Roger Schultz

RC&D REPORT No reports at this time

ADJOURNMENT

Motion by Mathews, seconded by Schnobrich to approve Meeting Adjournment.
Affirmative: Schultz, Mathews, Schnobrich. Motion carried.
Meeting was adjourned at 9:30 p.m.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, January 3, 2010, at 11:00 a.m. at the McLeod Soil and Water Conservation Conference Room located at 2570 9th St E, Glencoe, MN 55336.

_____Secretary

_____Date