



Clearwater Soil & Water Conservation District

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BOARD OF SUPERVISORS SPECIAL MEETING January 07th, 2016

MEETING MINUTES

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Board Members Present:

Alroy Lewis, Harlan Strandlien, Marty Cobenais, Paul Rydeen and John Gunvalson

SWCD Staff: Nathan Nordlund, Lori Buell

The meeting was called to order at 1:06 p.m. by Chair Strandlien in the USDA Service Center in Bagley.

Agenda: Chair Strandlien called for additions or corrections to the agenda. A motion to accept the agenda as written was made by Lewis. Second by Cobenais. **Motion carried 5-0.**

The Pledge of Allegiance was recited.

Review of Applications for Resource Technician position: Nordlund reviewed the applications with the supervisors, the top candidates were selected based on the ranking sheets. Cobenais made a motion for Nordlund to set up interviews with the top 5 ranked candidates noting that Nordlund may use the 6th as a backup if one of the top 5 decline. Second by Lewis. **Motion Carried 5-0.**

Interviews: The board discussed interview dates and times. A motion for Nordlund set up interviews on Friday, January 22nd starting as 11:00 a.m. was made by Cobenais. Second by Lewis. **Motion carried 5-0.**

Overmoe and Nelson: Nordlund presented the board with the 2016 Cafeteria Plan provided by Overmoe and Nelson. Rydeen made a motion to continue services as outlined by the Cafeteria Plan in the amount of \$500.00. Second by Lewis. **Motion Carried 5-0**

A motion to adjourn the meeting at 2:18 p.m. was made by Cobenais. Second by Lewis. **Motion carried 5-0.**

John Gunvalson, District Secretary

Date