



Clearwater Soil & Water Conservation District

312 Main Avenue North, Suite 3, Bagley MN 56621 • 218-694-6845, ext. 4 • clearwaterswcd.org

BOARD OF SUPERVISORS SPECIAL MEETING JANUARY 22, 2016

MEETING MINUTES

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Board Members Present:

Alroy Lewis, Harlan Strandlien, Paul Rydeen and John Gunvalson

SWCD Staff: Nathan Nordlund

The meeting was called to order at 10:54 a.m. by Chair Rydeen in the USDA Service Center in Bagley.

Agenda: Chair Rydeen called for additions or corrections to the agenda. A motion to accept the agenda as written was made by Lewis. Second by Strandlien. **Motion carried 4-0.**

The Pledge of Allegiance was recited.

Nordlund and Supervisors Interviewed and ranked candidates:

- ❖ Nickolaus Phillips, 11:00-A.M. (arrived at 10:55, concluded interview at 11:25)
- ❖ Ryan Meyer, 11:45 A.M. (arrived at 11:40, concluded interview at 12:16)
- ❖ 12:30-1:00 Lunch Break
- ❖ Ben Datres, 1:00 P.M. (arrived at 12:56, concluded interview at 1:23)
- ❖ Jennifer Young 1:45 P.M. (arrived at 1:40, concluded interview at 2:00)

Rank Interviewees/Determine Offer: Nordlund and the board reviewed the interviewees and discussed the top candidates. After discussion Rydeen made a motion for Nordlund make a decision, at his discretion, between the top two candidates (Nickolaus Phillips and Ryan Meyer) based on the outcome of the reference checks. Second by Gunvalson. **Motion carried 4-0**

Wage: Strandlien made a motion for Nordlund to offer a starting wage of \$15.75. Second by Lewis. **Motion Carried 4-0**

A motion to adjourn the meeting at 2:35 p.m. was made by Gunvalson. Second by Lewis. **Motion carried 4-0.**

John Gunvalson, District Secretary

Date