



# Clearwater Soil & Water Conservation District

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## *BOARD OF SUPERVISORS SPECIAL MEETING January 13, 2011*

### *MEETING MINUTES*

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**Board Members Present:**

Robert Bilden, Paul Rydeen, Leonard Stinar & Harlan Strandlien

**SWCD Staff:** Kathy Rasch

The meeting was called to order at 9:14 a.m. by Chair Strandlien in the Bagley USDA Service Center. The Pledge of Allegiance was recited. Gunvalson joined the meeting at 9:16 am.

Discussion of the program technician position was held, in consideration of Robinson turning down the initial offer. Considerable discussion was heard on wage scales, pay equity and starting wages.


Motion by Stinar to offer the position to Robinson again at \$16.50. If he refuses the offer, then offer the position to Nordlund at \$15.00, up to \$15.50 last offer. If refused, then offer the position to Larson, same rate as Nordlund. Second by Rydeen. Vote taken with Rydeen, Stinar, Gunvalson in favor; Strandlien opposed; Bilden abstained.

Discussion of Office Manager applicants was put on the floor. After some discussion and review of applications, Bilden moved to select Duquette, Lindell, Olson, and Watkins for interviews. Second by Gunvalson. Unanimous approval.

Interviews to be scheduled for January 21<sup>st</sup>, 2011, beginning at 9:00 am. Rasch will schedule times with selected applicants.

Rasch brought for discussion the payment of MASWCD dues. Decision by board, with dissent from Rydeen to go ahead and pay the dues as budgeted.

Motion by Rydeen to adjourn the meeting; second by Stinar. Unanimous approval.

  
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District Secretary