

APPROVED
(as corrected July 18, 2005)
MINUTES OF 11 JULY 2005 SPECIAL MEETING
MIDDLE-SNAKE-TAMARACK RIVERS WATERSHED DISTRICT

The Board of Managers of the Middle-Snake-Tamarack Watershed District held a special meeting on July 11, 2005, at the District Office in Warren, Minnesota, after due notice.

The meeting was called to order at 8:00 a.m., by President Doug Sorenson. Managers Doug Sorenson, Arlyn Stroble, Alvin Nybladh, David Bakke, Tracy Anderson, John W Nelson and Carl Green were present. Also present were Attorney, Jeff Hane and Nick Drees.

The sole item on the agenda was to review the proposed advertisement for the District Engineer vacancy, approve the same, and publish the same.

Arlyn Stroble moved to appoint attorney Jeff Hane as recording secretary for the meeting. John Nelson seconded the motion. The motion passed unanimously.

The Chair then reported that the Search Committee named at the previous meeting had drafted a job opening advertisement, and the Chair entertained a motion for approval of the of the same. Discussion ensued. No motion was made to approve the advertisement, so it died for lack of a motion and second.

Discussion ensued regarding the District's heavy workload, its current needs, and the desirability of dividing the position of engineer and manager. The advertisement was then re-drafted into two separate advertisements by Doug Sorenson.

Tracy Anderson moved that the Board of Managers approve the separate advertisements of each position, one for a consulting engineer, and another for an office manager, as attached hereto and incorporated herein by reference. John Nelson seconded the motion. The motion passed unanimously.

David Bakke moved to have District personnel publish the advertisements twice in the next two weeks in the professional section of the classified ads in the Grand Forks Herald and Fargo Forum, and also to submit the advertisements to the Minnesota Workforce Center (Job Service). Carl Green seconded. The motion passed unanimously.

There being no further business before the Board of Managers, Alvin Nybladh moved to adjourn, and John Nelson seconded the motion. The motion passed unanimously.

The meeting was adjourned at approximately 10:20 a.m.

Respectfully submitted,

Jeffrey W. Hane, Attorney-at-law
Designated Recording Secretary