

RED LAKE WATERSHED DISTRICT
Special Board Meeting
Board of Manager's Minutes
October 6, 2021

President Dale Nelson called the meeting to order at 9:00 a.m. at the Red Lake Watershed District Office, Thief River Falls, MN.

Present: Managers: Dale Nelson, Gene Tiedemann, Terry Sorenson, Allan Page, LeRoy Ose and Tom Anderson. Absent: Brian Dwight. Staff Present: Myron Jesme and Legal Counsel Sparby

The Board reviewed the agenda. A motion was made by Tiedemann, seconded by Ose, and passed by unanimous vote that the Board approve the agenda. Motion carried.

President Nelson discussed the retirement of Staff member Arlene Novak and hiring of Ann Joppru to replace Novak. Nelson stated that the Budget and Salary Committee recommended hiring Joppru at a Step 9, based on the District's 2021 wage scale, granting Joppru four weeks' vacation per year, based on previous work experience. Motion by Tiedemann, seconded by Ose, to approve the hiring of Ann Joppru for the Accounting Officer position at Step 9 of the District's 2021 wage scale, granting four-weeks' vacation per year. Motion carried.

Motion by Ose, seconded by Sorenson, to adjourn the meeting. Motion carried.



LeRoy Ose, Secretary