

Mower County Soil and Water Conservation District

Minutes of the Mower County Soil and Water Conservation District on April 21<sup>st</sup>, 2022. Held at the Mower Soil and Water Conservation District Office.

Meeting was called to order by Randy Smith, Board Chairman.

Supervisors Present: Randy Smith                      Jon Erichson                      Jim Kellogg  
                                 Micah Peterson                      Rod Moe

Staff Present:                      Justin Hanson, District Manager

Agenda:

Peterson made a motion to approve the April 21<sup>st</sup>, Special Meeting agenda. Kellogg seconded the motion.

Affirmative: Erichson, Moe, Peterson, Smith, Kellogg

Opposed: None

Review schedule for transition:

Hanson updated his transition schedule with board.

Action Items:

Peterson made motion to Close Public Meeting for staff Performance discussion.

Kellogg second the motion

Affirmative: Erichson, Smith, Peterson, Moe, Kellogg

Opposed: None

Board held discussion regarding SWCD personnel in closed meeting

Peterson made motion to Re-Open Public Meeting. Kellogg seconded the motion.

Affirmative: Erichson, Smith, Peterson, Moe, Kellogg

Opposed: None

SWCD Manager Position:

Peterson made motion to Approve Offer letter to Cody Fox as presented by the personnel committee. Beginning 5/9/22, Fox will move up to a grade 15, step 9.

Kellogg seconded the motion.

Affirmative: Erichson, Smith, Peterson, Moe, Kellogg

Opposed: None

Discussion Items:

FAARM Support memo:

The board reviewed a memo to Representative Mueller and Senator Dornink, regarding board support for Bonding Bill appropriation of the FAARM initiative in Austin. Board directed Hanson to forward on the memo.

Firearm Legislation (HF 90, SF163):

The board reviewed a memo to Representative Mueller and Senator Dornink, regarding board concern for proposed legislation for firearm use during deer hunting. Board directed Hanson to forward on the memo with minor changes.

Meeting was adjourned. The next board meeting will be held Wednesday, 11<sup>th</sup>, 2022, at 8:00a.m.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_