



916 East St. Paul Street - Litchfield, MN 55355

320.693.7287

Minutes of Special Board Meeting
Thursday, March 11, 2021, 12:15 p.m.
USDA Service Center
522 South Johnson Drive
Litchfield, MN 55355

Present in person: Bob Schiefelbein, Fred Behnke, John Haffley and Greg Jans. Staff present: Joe Norman and Deb Holtz, SWCD. Present by telephone: Dan Barka.

The meeting was called to order by Chairman Schiefelbein at 12:20 p.m.

The assembly reviewed interview questions.

Those present interviewed two candidates for the Financial and Administrative Coordinator position.

Motion by Jans and seconded by Behnke to offer the full time Financial and Administrative Coordinator job to Lacey Clark at an hourly wage of \$23 plus benefits. Affirmative: All. Opposed: None.

Motion by Behnke and seconded by Haffley to adjourn the meeting. Affirmative: All. Opposed: None. Chairman Schiefelbein adjourned the meeting at 2:15 p.m.

Secretary

Date