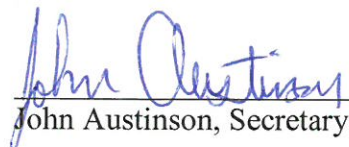


WILD RICE WATERSHED DISTRICT
11 Fifth Avenue East
Ada, MN 56510
Ph: 218-784-5501

SPECIAL MEETING
October 21, 2013
APPROVED MINUTES

1. A special meeting of the Wild Rice Watershed District Board of Managers was held on Monday October 21, 2013. Managers in attendance included Greg Holmvik, John Austinson, Mike Christensen, Duane Erickson, and Raymond Hanson. Absent: Curt Johannsen and Dean Spaeth. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson. The purpose of the meeting was to approve the recommendation by staff to hire a new employee.
2. Chairman Holmvik called the meeting to order 8:30 a.m.
3. Administrator Kevin Ruud summarized the process used by staff in analyzing the applicants and coming to the conclusion of recommending the prospective employee, Tara Jensen. A motion was made by Manager Christensen and seconded by Manager Austinson to approve the hiring of Tara Jensen as the new full time employee. Motion carried by a unanimous vote.
4. There being no further business to come before the board Austinson and seconded by Manager Christensen to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at 8:35 a.m.


John Austinson, Secretary