



**SAUK RIVER WATERSHED DISTRICT
BOARD OF MANAGERS**

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Visit us online at www.srwdmn.org

**Special Meeting MINUTES
Monday, May 12th, 2014
Located at: SRWD Office at 5:00 p.m.**

Managers Present:	Jim Kral, Larry Kuseske, Bob Mostad, Jason Scherping, Duane Willenbring, Virgil Rettig, Lee Bautch, John Harren
Staff Present:	Melissa Roelike, Interim Administrator;
Guests Present:	
Manager's Absent:	Vern Vangsness

1. **The meeting was called to order by President Kuseske at 5:00 p.m. and the Pledge of Allegiance was recited.**

2. **Old Business**
 - a. **Employment contract with Scott Henderson – President Kuseske made a motion to approve the revised Employment Agreement less names and wages. The motion was seconded by Manager Harren. The motion passed with all in favor. Manager Harren made a motion to offer the Administrator Job to Scott Henderson for \$73,000 per year. The motion was seconded by Manager Rettig. The motion passed with all in favor.**
 - b. **Weed Harvest Auction – Manager Mostad handed out a personal property appraisal form with recommendations from an Auctioneer on how to sell the harvesting equipment. It was recommended that the District first try selling the equipment by listing it on the internet. The auctioneer, Jim Waldorf, stated that he would list the equipment for \$200 with a 10% commission. Manager Kral made a motion to pay Jim Waldorf \$200 to list the weed harvesting equipment for sale on the internet. The motion was seconded by Manager Rettig. President Kuseske asked Manager Mostad to get a copy of the pictures taken by Jim Waldorf to share at the next board meeting. The motion passed with all in favor. Manager Willenbring asked if there will be additional costs for getting the equipment ready. President Kuseske stated that Gene Harren and another person were at Manager Mostad's shed preparing the equipment. Manager Mostad also said there will be additional costs for 2 new batteries and one new tire. Interim Administrator Roelike stated that those costs will be paid out of the weed harvest fund and the money from the sale of the equipment will go back into the weed harvest fund.**

3. **Items for next meeting agenda – Manager Mostad asked to have the JD 2 sediment ponds on the next agenda. Manager Willenbring asked that setting an orientation meeting for the new Administrator be put on the next agenda.**

4. **Adjournment – Manager Harren made a motion to adjourn the meeting at 5:50. The motion was seconded by President Kuseske. The motion passed with all in**



favor.

All Sauk River Watershed District meetings are handicap accessible.

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.