

Special Board Meeting
January 28, 2020

Present: Steve Roseth, Sheryl Narva, Larry Lythjohan, Donna Linberg, Erika Kessel, Cathy Rose, Kevin Mortenson, Bob Hulett and Joe Kniseley.

President Roseth called the meeting to order at 5:00 p.m.

All members present.

L. Lythjohan made a motion to go into closed session to evaluate/interview applicants, seconded by K. Mortenson.

Roll Call for Closed Session: K. Mortenson-yes; S. Roseth-yes, S. Narva-yes, D. Linberg-yes, L. Lythjohan-yes; E. Kessel-yes & C. Rose-yes; motion carried.

E. Kessel made a motion to reconvene to open session, seconded by S. Narva,

Roll Call for reconvening to open session: K. Mortenson-yes; S. Roseth-yes, S. Narva-yes, D. Linberg-yes, L. Lythjohan-yes; E. Kessel-yes & C. Rose-yes; motion carried.

E. Kessel made a motion to adjourn, seconded by D. Linberg, all yes votes & motion carried.

Respectfully submitted,
Wendy Bue, Clerk-Treasurer
January 28, 2020