

Special Board Meeting
January 29, 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.

S. Narva made a motion to go into closed session to evaluate/interview applicants, seconded by D. Linberg.

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.

L. Lythjohan made the recommendation to hire Brandon Risch and alternate of Mike Osegard if Mr. Risch refuses offer of employment. There was discussion of wages (\$27), vacation (2 weeks) and \$1.00 raise after 90 days probation plus talk about the State Retirement plan of an additional \$1.75 per hour. A second interview will be called with Brandon to finalize wages, vacation & compensation.

E. Kessel made a motion to offer Brandon Risch the Public Works Director's position, seconded by S. Narva, all yes votes, and motion carried.

E. Kessel made a motion to adjourn, seconded by S. Narva, all yes votes, and motion carried.

Respectfully submitted,
Wendy Bue, Clerk-Treasurer
January 29, 2020