LAC QUI PARLE-YELLOW BANK WATERSHED DISTRICT Monday, February 5, 2018

SPECIAL MEETING #575.1

Call to Order

The special meeting of the Lac qui Parle-Yellow Bank Watershed District was called to order by Chairman Darrel Ellefson at 10:00 a.m. on Monday, February 5, 2018 at the Lac qui Parle County Courthouse Commissioners' Room, Courthouse, 600 6th Street, Madison, MN. Managers present: Chairman Darrel Ellefson, Vice-Chairman John Cornell, Secretary David Craigmile, & Treasurer David Ludvigson. Managers absent: Publicity Joe Ferguson. Staff present: Administrator Trudy Hastad. Others present: Commissioner DeRon Brehmer.

Chairman Ellefson closed the meeting to the public to review applications for the advertised job for Lac qui Parle-Yellow Bank Drainage Manager/Inspector. Commissioner Brehmer was asked to join the meeting as Lac qui Parle County is providing funding for this new position.

Hastad reported receiving eleven applications for the position of Drainage Manager/Inspector. The applications were reviewed and then scored. The scores were reviewed with the top four highest scores being selected for interview.

M/S/P to offer an interview to the top four highest scored applicants, with interviews to be set for February 21, 2018.

Motion by: David Craigmile Second by: John Cornell Passed: 4-0

Hastad was instructed to contact applicants to set up the interviews.

The meeting adjourned at 12:30 p.m.

Darrel Ellefson, LQP-YB Chairman

Attest:

David Craigmile, LQP-YB Secretary

Minutes prepared by Hastad