

Lac qui Parle-Yellow Bank Watershed District  
Special Meeting Minutes #642.1  
August 21, 2023

Call to Order

The special meeting was held in the Commissioners' room, Courthouse, Madison, MN on Monday, August 21, 2023. The meeting was officially called to order by Secretary David Craigmile at 9:00 a.m. Chairman Weber joined the meeting at 9:15 a.m. **Managers present:** Secretary David Craigmile, Treasurer Jon Olson, Publicity Michael Knutson, Chairman Andrew Weber. **Managers absent:** Vice-Chairman John Cornell. **Staff present:** Administrator, Trudy Hastad. **Others present:** Eric Stahl and Sharie Block.

The special meeting was held to conduct interviews for the Watershed Coordinator position and to discuss the R-6 dam repair. The first interview was conducted at 9:00 a.m. and lasted until approximately 9:50 a.m.

The Board then reviewed price quotes for the repair of R-6 and reviewed pictures of the issues with the dam. Discussion followed with no action taken.

At 10:30 a.m. the second interview was conducted and lasted until approximately 11:10 a.m.

The Board each scored the candidates. Discussion followed.

Manager Jon Olson motioned to offer the position to Eric Stahl with a starting salary of \$47,500 with a bump of \$2,500 after six months, seconded by Manager Michael Knudson. Administrator Hastad was authorized to make the offer of employment.

Meeting adjourned at 11:45 a.m.

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Andrew Weber, Chairman

Attest:

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David Craigmile, Secretary