

MINUTES OF

Waldron Conservancy District Board of Directors

May 6, 2020

5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:10PM. All directors were present. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on March 4, 2020 Joe Runnebohm made the motion to accept and approve the minutes. Kevin Pruitt seconded the motion. The motion was voted upon and was unanimously carried by all. There was no meeting in April, due to the COVID-19 virus.

Old Business

Our attorney, William Powers, lost the law suit against the railroad. He offered to do an appeal but Superintendent Ron Fuchs advised him that we were not interested.

We did receive two new resumes from people interested in being Ron's apprentice. Office manager, Kim McCrary, suggested either calling, or emailing, the applicants that the board is interested in interviewing. Since some have had their resumes in since the first of the year. The board selected five to touch base with.

Ron advised the board that he and Jerome Hoeing, from St Paul, had made verbal agreements to help each other out if either got sick from the COVID-19 virus. Kim made a similar agreement with Samantha Day, from Milroy, to help with office work.

New Business

There was no new business to discuss.

Superintendent's Report

There is a copy of the superintendent's report with the minutes.

Financial & Office Report

The office and financial reports, and past due accounts were presented and reviewed by the board. A motion to accept the reports for March as presented was made by Kevin Pruitt. Joe Runnebohm seconded the motion. The motion was unanimously carried after a vote was taken.

A motion to accept the reports for April as presented was made by Justin Beyer. Brad Shaffer seconded the motion. The motion was unanimously carried after a vote was taken.

Public Comments

Board Members Comments

Adjournment

There being no other business to discuss, a motion was made to adjourn by Justin Beyer and seconded by Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 6PM.

Attest

1. _____
Bruce Kuhn, President
2. _____
Kevin Pruitt, Vice president
3. _____
Justin Beyer, Financial Clerk
4. _____
Joe Runnebohm, Director
5. _____
Brad Shaffer, Director