

**Minutes of the November 20th, 2013
Special Board Meeting of the Brown SWCD,
Brown County Office Building, Sleepy Eye, MN**

Meeting was called to order at 3:30PM by Chair Vogel.

Present:

1. Jack Vogel – Chair
2. Gary Rathman – Vice Chair
3. Clem Windschitl – Secretary
4. Ralph Stadick – Treasurer
5. Greg Roiger – PRI
6. Vanessa Grausam – Administrative Assistant
7. Jennifer Hahn – NRCS District Conservationist

AGENDA

- ❖ A motion was made by Stadick and seconded by Windschitl to approve the agenda with no changes.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

HEALTH INSURANCE

- ❖ Grausam shared with the board figures collected from neighboring districts with Health Insurance Benefits detailed. Roiger will look into the health insurance figures further with Brown County and discuss it at a later meeting.

HIRING

- ❖ A motion was made by Windschitl and seconded by Roiger to change the job offer starting wage for Goodrich to \$23.94(Grade XIV at 7 years) hourly with pay increase to \$24.42 after January 1st, 2014.
Affirmative: Vogel, Windschitl, Stadick, Roiger
Opposed: None Abstained: Rathman Motion Carried.

Meeting adjourned – 5:07PM

Secretary: _____ **Date:** _____