

**FARIBAULT COUNTY SOIL AND WATER CONSERVATION DISTRICT
FARIBAULT COUNTY AG CENTER
SWCD AG CENTER CONFERENCE ROOM
BLUE EARTH, MN 56013
SPECIAL BOARD MEETING MINUTES
NOVEMBER 23, 2020**

Chairman Bell called the Special Board Meeting to order at 7:02 p.m.

SUPERVISORS PRESENT:

CHAIRMAN – JEFF BELL
VICE-CHAIRMAN – RANDY FEIST
TREASURER – DAVE MATHEWS
SECRETARY – NEAL MENSING
P/R – BILL ANDERSON

SUPERVISORS ABSENT:

None

STAFF & OTHERS PRESENT:

Amy Huber

APPROVAL OF AGENDA/ADDITIONS

Motion by Feist to approve the Agenda/Additions. Seconded by Mathews. Motion carried.

MOTION TO APPROVE RESIGNATION

Motion by Feist to approve the resignation request from Ms. Stindtman, Administrator of Program Development & Outreach, and to follow the guidance of legal counsel in regard to the employees listed requests. Seconded by Mathews. Motion carried.

ADJOURNMENT

Motion by Feist to adjourn the meeting. Seconded by Anderson. Motion carried.
Chairman Bell adjourned the meeting at 7:41 p.m.