

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD OCTOBER 21, 2021**

ORDER: Chairman Carter Diesen called the meeting to order at 7:30 a.m. and led the Pledge of Allegiance.

MANAGERS PRESENT: Carter Diesen, Tony Wensloff, Jason Braaten, LaVerne Voll, and Cody Schmalz.

STAFF PRESENT: In person: Watershed Specialist McCormack and Administrator Halstensgard

OTHERS PRESENT: In Person: Jake Huwe, HDR Engineering. Via WebEx Attorneys Michelle Moren and Chuck Holtman.

A **motion** was made by Manager Voll seconded by Manager Wensloff to approve the agenda. Motion carried unanimously.

A **motion** was made by Manager Voll, seconded by Manager Wensloff to close the meeting pursuant to Minnesota Statutes § 13D.05, subd. 3(b) to discuss litigation matters of attorney-client privilege. Motion carried unanimously. Manager Braaten left the meeting.

A **motion** was made by Manager Wensloff seconded by Manager Voll to reopen the meeting. Motion carried unanimously.

Manager Braaten returned to the meeting but did not rejoin the board, instead sitting in the audience.

After a brief discussion, a **motion** to award the contract to the combined apparent low bidder, RJ Zavoral & Sons Inc., and sign the necessary documents was made by Manager Wensloff, seconded by Manager Voll. Manager Voll requested the fact that this project was initiated before he was appointed to the Board be made a part of the record. Motion carried unanimously.

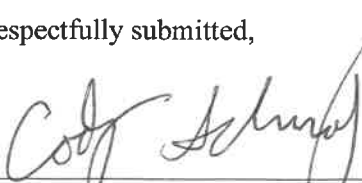
A **motion** was made by Manger Wensloff, seconded by Manager Schmalz to authorize Administrator Halstensgard to sign the required documents. Motion carried unanimously.

Manager Braaten rejoined the board at the table.

After a discussion on whether to continue to provide the meetings via a live WebEx link, a **motion** was made by Manager Braaten, seconded by Manager Wensloff to discontinue providing the meetings via WebEx. Motion carried unanimously.

A **motion** to adjourn was made at 8:00 a.m. by Manager Voll and seconded by Manager Wensloff. Motion carried unanimously.

Respectfully submitted,



Cody Schmalz, Secretary



Tracy Halstensgard, Administrator