

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS MEETING HELD JANUARY 9, 2013**

Chairman Voll opened the meeting at 3 p.m. Managers in attendance were Voll, Carriere, Magnusson, Haugen and Schmalz. Staff in attendance was Administrative Assistant Halstensgard. Attorney Anderson was also present.

Attorney Anderson spoke about the recording of the last meeting and the vote to hire Mr. McCormack. In his opinion, the motion passed with two managers opposed and three members in favor. Therefore, based on attorney opinion, the board hired Mr. McCormack at the agreed upon package. There was further discussion on the position. Mr. McCormack will begin work January 14, 2013.

Rick Solberg met with the board to discuss the CR 112 project. There was extensive discussion on the proposal.

A **motion** was made by Manager Carriere, seconded by Manager Haugen to adjourn the meeting at 3:50 p.m. Motion carried unanimously.

Respectfully submitted,

Floyd Haugen, Secretary

Tracy Halstensgard, Administrative Assistant