

**BOIS DE SIOUX WATERSHED DISTRICT
BOARD MEETING MINUTES
September 11, 2019**

CALL TO ORDER The meeting was called to order by President Vavra at 7:00 p.m. Present: Linda Vavra, Jerome Deal, Scott Gillespie, Steven Schmidt, and Allen Wold. Absent: Jason Beyer, Ben Brutlag, Doug Dahlen, and John Kapphahn. Also present: Administrator Jamie Beyer and Technician Troy Fridgen.

**OFFICE
MANAGER** Board members conducted interviews with Wendy Sullivan and Rebecca Leininger for the open Office Manager position. Beyer arrived at the meeting at 7:40 pm.

Upon motion by Deal, seconded by Wold carried unanimously, an offer of employment was approved for Wendy Sullivan, at a salary of \$35,000.

The meeting was adjourned at 8:30 pm.