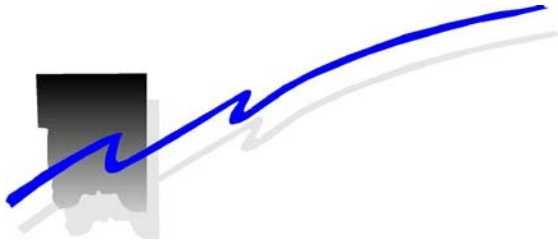


Approved February 12, 2010

Ramsey Conservation District



Minutes of the January 14, 2010 Special Meeting of the RCD Board of Supervisors

I. Call to Order- Chair Wasley called the meeting to order at 12:07 pm.

II. Role of Attendance

Supervisors Present:

Margaret Behrens

Karen Eckman

Mara Humphrey

Carrie Wasley

Supervisors Absent:

Nick Quade absent without notice

Staff present:

Mike Goodnature

Ryan Johnson

Geoff Nash

Tom Petersen

III. Manager Petersen Requested two motions are passed by the board before they discussed the 2010 Comprehensive Plan.

Resolution 10-01-16. Moved by Supervisor Eckman and Supervisor Humphrey seconded.
Resolved the Board authorized the RCD Chair to sign the 2010 Pay Equity Report.

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Wasley

Voting against: none

Abstaining: none

Resolution 10-01-17. Moved by Supervisor Humphrey and Supervisor Eckman seconded.
Resolved the Board authorized the Chair and Manager to sign a professional services agreement with a Facilitator, to be selected by the Chair, for developing the District's 2010 Comprehensive Plan and the agreement cannot exceed a total of \$10,000.

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Wasley
Voting against: none
Abstaining: none

Chair Wasley reported that since the January 8, 2010 Board meeting, she has tried twice and left messages in her attempts contact Supervisor Quade.

The Board is concerned about his meeting attendance and lack of response to attempted contacts by both Board members and District staff.

Moved by supervisor Eckman, Second by Supervisor Behrens, the District Chair will write a letter to Supervisor Quade asking him to contact her regarding his future participation on the RCD Board of Supervisors and this letter shall be sent as registered and certified mail with receipt requested. **Motion carried unanimously.**

All voted in favor.

IV. Supervisor Eckman gave a power-point presentation that described many of the RCD's past and current programs for the new Board members. She also discussed the 2008 comprehensive Plan and suggested ways in which we can make the 2010 version a better management tool.

Mr. Petersen handed-out a brief quiz for the Board to test its knowledge of the RCD and our partners in natural resource conservation.

The meeting was adjourned at 2:05.

These minutes are respectfully submitted by
Tom Petersen
District Manager