



MEETING MINUTES

BOARD OF SUPERVISORS MEETING

DAKOTA COUNTY SOIL AND WATER CONSERVATION DISTRICT

Thursday, May 23, 2024

9:00 a.m.

4100 220th Street W, Suite 102
Farmington, Minnesota

Board Members Present:

Kevin Chamberlain, Chair
Laura Zanmiller, Vice Chair
Jayne Dee Hager, Treasurer
Bruce Johnson, Secretary and Information Officer
Brian Raney

SWCD Staff Present:

Brian Watson
Pam LaValle
Curt Coudron
Diane Schmidtke
Todd Matzke

Others Present:

Brian Wisdorf, DCAO
Nikki Stewart, Dakota County

1. Call to Order and Roll Call

Chair Chamberlain called the meeting to order at 9:00 a.m. A quorum was present.

2. Pledge of Allegiance

Chair Chamberlain led the Board of Supervisors in the Pledge of Allegiance.

3. Audience

Chair Chamberlain asked if there was anyone in the audience that wished to address the Board on an item that is not on the agenda. Nobody came forward.

4. Approval of Agenda

24.057 Motion by Zanmiller second by Johnson to approve the agenda. All members voting in favor. Motion carried.

REGULAR AGENDA

5. Select Candidate to Fill Pending District Manager Vacancy.

An announcement to fill the pending District Manager vacancy was posted on April 2, 2024 and closed on April 22, 2024. The Personnel Committee met on April 25, 2024 to review applications received and select candidates to be interviewed. The Personnel Committee conducted Interviews on May 3, 2024.

As a result of the interview process, the Personnel Committee developed a recommendation to fill the vacancy.

24.058 Motion by Zanmiller to select Ashley Gallagher to fill the pending District Manager vacancy and authorize the current District Manager to negotiate agreement with the selected candidate, second by Johnson. Members voting in favor: Chamberlain, Dee, Johnson, Raney, and Zanmiller. Motion carried.

6. Adjourn

24.059 Motion by Dee, second by Johnson to adjourn. Motion carried.

The meeting was adjourned at 09:04 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bruce Johnson".

Bruce Johnson
Secretary