



Redington Natural Resource Conservation District

Redington Conservation Education Center

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Andrew Smallhouse, Chairman ~ Charles Ffolliott, Vice-Chairman ~ Max Madsen, Supervisor

Chris Fletcher, Supervisor ~ Jess Barry, Supervisor

MEETING MINUTES

Special Business Meeting

January 22, 2016
7:00pm
Teleconference

Call to Order: Andrew Smallhouse, Chairman, called the meeting to order at 7:00 pm.

Welcome & Introductions: The following were present: Andrew Smallhouse, Jess Barry, Chris Fletcher, Charlie Ffolliott, Kim Land.

Call to the Public: None.

Approval of Agenda: The agenda for today's meeting was distributed. A motion was made by Chris Fletcher to approve the agenda as presented. A second to the motion was made by Jess Barry. All were in favor and motion carried.

AACD Communications Director Position: Andy Smallhouse explained that this was a position within the AACD to help with the grant processes. Discussion followed. A motion was made by Jess Barry to assist with funding of this position. A second to the motion was made by Chris Fletcher to assist with funding of this position. All were in favor and motion carried.

Discussion for reimbursement to Winkelman: Kim Land stated that Winkelman NRCDC was requesting a reimbursement for expenses paid to David McKay in the amount of \$1000. Discussion followed. It was noted that the board had previously approved this and no further motion was necessary.

Winter Legislative Meeting: Andy Smallhouse discussed the upcoming Winter Legislative meeting and encouraged all supervisors to attend.

Review of Attorney Bills: The attorney bills were distributed prior to today's meeting for supervisor review. Andy stated that he and Chris Fletcher have sat down and reviewed the attorney bills. Chris Fletcher noted that he had met with Chris Postel, Winkelman NRCDC Clerk to review and compare bills. Charlie stated that he did not feel comfortable remitting payment and suggested that payment be withheld. Chris Fletcher noted that we are now in a past due status, and we should not withhold payment as we would likely incur late fees and penalties. There was a question of the amount being billed for December 2015 in the amount of \$543.40. Andy stated that he did not request that Lat intervene and perform these services. Discussion followed. Andy and Chris stated that they felt comfortable verifying that the bills were accurate to the best of their knowledge minus the December bill for \$543.40 and suggested that we remit payment as soon as possible. A motion was made by Chris Fletcher to remit payment to Margrave Celmins for the balance due minus \$543.40 as soon as possible. A second to the motion was made by Jess Barry to remit payment to Margrave Celmins for the balance due minus \$543.40 as soon as possible. There were 2 ayes and 1 nay. Motion carried.

Adjourn: A motion was made by Charlie Ffolliott to adjourn the meeting. A second to the motion was made by Jess Barry. All were in favor and motion carried. The meeting officially adjourned at 8:40pm.

Minutes Submitted by: Kim Land, Redington NRCD District Clerk

Date: January 25, 2016

Approval of Minutes: _____

Date: _____