

Polk Soil and Water Conservation District

May 13, 2020 Board Meeting Minutes

Remote Meeting via Zoom Conference Call

CALL TO ORDER: Chair Woods opened board meeting 6:35 PM. Directors Crawford, Wilson, Beebe, Ford, Simmons and Woods were present via Zoom.

PUBLIC COMMENT: None

ACTION ITEMS:

Beebe moved to except the April 4th board minutes, Wilson 2nd. No discussion, passed unanimously.

Dalton moved to adopt a roll call vote for teleconference protocol, Wilson 2nd. No discussion, passed unanimously.

Special board meeting minutes: Beebe moved accept the Special Board Meeting Minutes, **April 22, 2020** Crawford 2nd. No discussion, passed 6-0 (Ford abstained).

Treasurer's report

Stutzman presented the report:

- Money was moved from the plant sale profits to Cornerstone Money Market.
- Woods explained the difference between demand and savings, and law allows for \$250,000 guarantee on both accounts.

Crawford moved to accept the treasurer's report, Dalton 2nd. No discussion, passed unanimously.

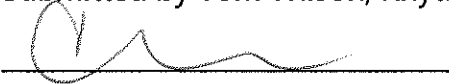
Crawford moved to accept a 10 hour contract with Tom Wilson (DBA Rhythm Administrative Services) for \$25/hr to take minutes at District Meetings temporarily until a new clerk is hired and provide note taking for the Policy Committee, to be renewed District Manager's discretion. No details had been discussed in regards to the contract prior to the board meeting, the request was interjected into the meeting by Director Simmons, and he asked the Chair if he could discuss it now. Dalton 2nd. No discussion, passed unanimously.

Stutzman stated the Finance committee reviewed the only bid for small grant 11-02-20 Thorstad Oaks, and recommended it to board. Wilson moved to accept, and Beebe

explained a motion is not necessary since it came from committee: No discussion, passed unanimously.

Meeting Adjourned: 6:55 PM.

Submitted by Tom Wilson, Rhythm Administrative Services



Chad Woods, Chair



Date