



BOARD MEETING MINUTES - Special Meeting

Date: March 1, 2010
Location: 14855 Highway 10
Elk River, MN 55330

Members Present: Leander Schlosser, Chair
Larry Goenner, Vice Chair
Douglas Manthei, Secretary
Douglas Hipsag, Treasurer
Debra Seeley, Reporter

Others Present: DeAnna Doran, Sherburne District Manager
Mike Kremer, Consultant

The meeting was called to order at 7:30 a.m. by Chair Leander Schlosser.

- Mike Kremer introduced himself as an outside consultant that facilitates trainings for organizations. Kremer submitted a PowerPoint presentation that outlined the agenda for the meeting.
- The agenda outlined key points that pertained to the Supervisor Handbook. Kremer's presentation discussed the desired outcomes that were submitted by all Board members. The focus of discussion was on policy procedures and desired communication between Board members. The following subjects were addressed:

- The roles and duties of supervisor's and what they need to do as elected officials.
- Understand that we can agree and disagree on issues but must work together as a unit to get the work completed as needed for the best of the organization.
- Work with the manager's suggestions and allow her to handle the office and staff and complete the work needed for us to move forward
- Mentor each other in the current roles so that it will be easier for others when they rotate to the next position.

- The meeting concluded with an open discussion for any questions. No questions were put forward.

- Schlosser adjourned the meeting without objection.

The meeting was adjourned at 9:00 a.m.

Next regular meeting is scheduled for April 5th, 2010 at 9:00 a.m. at the USDA Service Center in Elk River.

Respectfully submitted by

Signature

Date

Doug Manthei, Secretary