

Minutes of the  
Gasconade County Soil and Water Conservation District  
Special Board Meeting – USDA Service Center  
314 S. Olive Street, Owensville, MO  
Monday, August 24, 2015, 5:15 p.m.

Vice Chairman Mike Haeffner called the special board meeting to order at 5:15 p.m. Those present were: Chairman Dennis Berger (arrived 5:20), Vice-Chairman Mike Haeffner, Treasurer Matthew Estes, Member Debra Nowack, District Conservationist Melinda Barch, and District Specialist II Diana Mayfield. Secretary Matt Herring was unable to attend. The District Technician position is vacant.

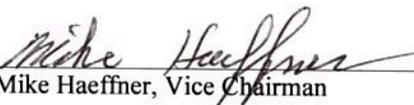
Mike Haeffner made a motion to go into closed session to discuss legal, confidential, or privileged matters under § 610.021(1), RSMo 2000; personnel actions under §610.021(3); personnel records or applications under §610.021(13) which are otherwise protected from disclosure by law. Matthew Estes seconded the motion. A roll call vote was taken: Dennis Berger – yea, Mike Haeffner – yea, Debra Nowack – yea, and Matthew Estes – yea. District Conservationist Melinda Barch and District Manager Diana Mayfield were asked to stay.

At 7:45 p.m. Mike Haeffner made a motion to return to open session. Matthew Estes seconded the motion. A roll call vote was taken: Dennis Berger – yea, Mike Haeffner – yea, Debra Nowack – yea, and Matthew Estes – yea.

Dennis Berger entertained a motion for selection of the Technician candidate. Mike Haeffner made to the motion to offer the position to Craig Doerr with a starting date of September 1<sup>st</sup>. Matthew Estes seconded the motion. The motion carried 4-0. District Manager Diana Mayfield made contact with Mr. Doerr to offer the position and he accepted. A letter will be sent to the other candidates thanking them for their time.

A motion was made by Debra Nowack to adjourn at 8:05 p.m. Mike Haeffner seconded the motion. The motion carried 4-0.

  
Dennis Berger, Chairman                      8-1-15  
Date

  
Mike Haeffner, Vice Chairman                      9-1-15  
Date

**SPECIAL CLOSED MEETING GASCONADE COUNTY SWCD**

Posted August 20, 3:00 p.m.

**AGENDA**

USDA Service Center, 314 S. Olive Street, Owensville, MO

**Monday, August 24, 2015, 5:15 p.m.**

Soil & Water Conservation District Boards may go into closed session with the approved by a majority vote of the board members who constitute a quorum to discuss legal, confidential, or privileged matters under § 610.021(1), RSMo 2000; personnel actions under §610.021(3); personnel records or applications under §610.021(13).

- Open Meeting –Chairman with a vote to proceed into closed session.**
- Review applications and interview questions.**
  - **Beth Engemann – 6 p.m.**
  - **Michael Meyer – 6:30 p.m.**
  - **Craig Doerr – 7 p.m.**
- Final discussions**
- Exit out of closed session for any vote.**
- Adjourn**