PICKEREL LAKE SANITARY DISTRICT

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TRUSTEE MEETING

November 19, 2020 @ 5:00 PM

**ATTENDANCE**: Meeting was called to order at 5:00 PM. Present were Trustees Craig Bair, Josh Bartos, and Iver Finnesand. Also present were Mary Finnesand, Clerk, and Justin Carlson.

**AGENDA:** Proposed agenda reviewed; motion made to approve agenda, as amended, by Finnesand; second by Bartos. Motion passed.

**MINUTES**: The Board reviewed November 12, 2020 minutes. Motion made to approve the minutes by Bartos; seconded by Finnesand. Motion passed.

**NEW BUSINESS**:

Motion made by Finnesand to go into executive session to discuss personnel matters pursuant to SDCL 1-25 (1) & (4) at 5:05pm; seconded by Bartos. Motion passed. The Board returned to regular meeting at 5:25pm.

Motion made by Bair to hire Justin Carlson as the fulltime PLSD System Manager effective December 1, 2020; seconded by Bartos. Motion passed

The Board reviewed a proposal submitted by Todd Garry, PA, to provide accounting services. Motion made by Finnesand to hire Todd Garry to perform accounting services for PLSD; seconded by Bartos. Motion passed.

**NEXT MEETING**: Next meeting is April 9, 2021, at 4:00pm. Agenda will be posted on the District’s website ([PLSDistrict.org](http://www.plsdistrict.org/)) and at the office 24 hours prior to the meeting.

**ADJOURNMENT**: Meeting ended at 5:45pm. Finnesand made motion and Bair seconded to adjourn. Motion passed.

Submitted by Mary Finnesand, PLSD Clerk