

UNAPPROVED
MORTON COUNTY WATER RESOURCE DISTRICT
July 20, 2021

1. The Board of Managers of the Morton County Water Resource District met in special session at 9:45 a.m., CT on July 20, 2021, at the Bair Law Firm, 210 1st Ave. NW, Mandan, ND and via the online portal GOTOMEETING.COM
2. The following persons were present: Chairman Wade M. Bachmeier and Managers Bruce Engelhardt, George Saxowsky and Jim Schmidt. Manager Jamie Wetsch was absent. Also present was Tom Bair, Legal Counsel.
3. Chairman Bachmeier called the meeting to order. The first agenda item was a discussion of the procedure for the interviews of the candidates for the position of general manager of Missouri West Water System. It was agreed that Chairman Bachmeier would ask the questions. It was agreed that all board managers would grade the answer to each question on a scale of 1-10 and that these grades would be forwarded to Bair.
4. At 10:00 a.m. Candidate Karin Garvie called into the meeting via the online portal. Chairman Bachmeier asked Ms. Garvie the list of 11 questions, which she answered.
5. At 10:55 a.m. Candidate Kassandra Hinze called into the meeting via the online portal. Chairman Bachmeier asked Ms. Hinze the list of 11 questions, which she answered.
6. Chairman Bachmeier adjourned the meeting.

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas