



SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA

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SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA MEETING NOTICE

Tuesday, February 9, 2016

10:00 A.M.

**BWSR MEETING ROOM – MARSHALL
1400 East Lyon Street Marshall, MN**

Agenda

1. Call to Order
2. Additions to Agenda
3. Approve December 2, 2015 SWPTSA Board Minutes
4. Budget/Treasurer Report
5. Election of Officers for 2016: (Chair, Vice-Chair, Sec. /Treas.) 2015-Menno Fokken (Chairman), Allen Deutz (Vice Chairman), Paul Posthuma (Secretary/Treasurer).
6. Appointments-Committees 2016: (executive, personnel) 2015-Personnel Committee (Fokken, Knips, Muller), Executive (Officers)
7. Contract for Services
 - Administrator and Host District for the Southwest Prairie TSA
8. Update on Ivanhoe Civil Engineering Technician Position
 - Candidate Selected – Approve Hiring and Starting Wage (Payscale)
 - Southwest Prairie TSA – Engineering Position Host District Agreement
9. Update on Shared Service Technician
 - Position closes on Friday, February 12 with Interview to follow
 - Contract for Services - Southwest Prairie TSA – Shared Engineering Technician
 - Southwest Prairie TSA – Shared Engineering & TSA Staff Host District Agreement
10. Review bids for pickup, ATV, & computers
11. Staff Report

12. BWSR Report

13. Other Business

14. Set date for next SWPTSA Board Meeting

15. Adjourn