

**GARRISON DIVERSION CONSERVANCY DISTRICT
Carrington, North Dakota**

COMMITTEE OF THE WHOLE

October 7, 2021

The Garrison Diversion Conservancy District Board of Directors met as a Committee of the Whole on October 7, 2021, at the Garrison Diversion headquarters in Carrington, ND. The meeting was called to order by Chairman Walter at 1:00 p.m.

DIRECTORS PRESENT

Chairman Alan Walter
Vice Chairman Jay Anderson
Second Vice Chairman Roger Fenstad
Director Dave Anderson
Director Rick Anderson
Director Richard Cayko
Director Mark Cook
Director Roger Fenstad
Director Cliff Hanretty
Director Dave Johnson
Director Geneva Kaiser
Director Bruce Klein
Director Kelly Klosterman
Director Bill Krivarchka
Director Brandon Krueger
Director Steve Metzger
Director Bill Ongstad
Director Brian Orn
Director Jim Pellman
Director Mike Tweed
Director Ken Vein
Secretary Duane DeKrey

DIRECTORS ABSENT

Director Nikki Boote
Director Greg Bischoff
Director Kyle Blanchfield
Director Ward Koeser
Director Nancy Marquart
Director Kenny Rogers
Director Donald Zimbleman

GENERAL MANAGER'S EVALUATION

Chairman Walter announced that the purpose of this meeting is to conduct the general manager's performance evaluation for 2021.

The procedure was followed from the director's handbook, Section 3.6. Each director completed an evaluation of the general manager that was submitted to the chairman prior to the meeting. The results were then compiled for today's meeting.

The results of the evaluation were reviewed and discussed.

Duane DeKrey, General Manager, joined the meeting, and the evaluation results were reviewed with him.

Chairman Walter reported that Mr. DeKrey received very solid or exceptional ratings in the evaluation, and comments made were all very positive regarding his performance.

Motion by Director Cayko to direct the Executive Committee to set the 2022 salaries for the general fund employees. Second by Director Vein. Upon voice vote, motion carried.

The meeting adjourned at 1:20 p.m.

(SEAL)

Chairman Alan Walter

Secretary Duane DeKrey