

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
January 31, 2020

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Friday, January 31, 2020 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners, Carnell, Johansen and Kincade; Attorney, Brit Donoho; Secretary/Treasurer, Brianne England; Kevin Williams, Wood

The meeting was called to order at 8:35 a.m. by Commissioner Carnell.

Discussion and Potential Action regarding Employee Handbook. A motion made to approve by Johansen and seconded by Kincade. Kincade, aye; Johansen, aye; Carnell, aye. Motion carried.

Discussion and Potential Action regarding Superintendent job description. A motion made to approve by Kincade and seconded by Johansen. Kincade, aye; Johansen, aye; Carnell, aye. Motion carried.

Discussion and Potential Action regarding Maintenance Worker job description. A motion made to approve made by Johansen and seconded by Kincade. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

Adjournment: Motion made by Kincade, seconded by Johansen. Kincade, aye; Carnell, aye; Johansen, aye. Motion at 9:10 a.m.
