

**Three Rivers Human Service Zone Special Meeting Minutes
December 29, 2020 10:00am
Morton County Courthouse**

Call to Order – The meeting was called to order by Chair Dennis Meier.

Roll Call – Charlie Steinkuehler, Dennis Meier, Ron Leingang, Rosemary Lawson, John Reinhardt, Edgar Olivera, John Pretty Bear, Jackie Buckley

Approval of Agenda – Moved by Charlie seconded by Ron to approve the agenda as presented.

Three Rivers Human Service Zone Director Performance Evaluation

- Edgar received a form to fill out from State Department of Human Service
- Edgar contacted all board members by phone to get input for the evaluation
- Discussion was held on the results of the survey on the evaluation of Zone Director Dennis Meier
- Charlie moved seconded by Ron to approve the evaluation as was presented. Motion carried.
 - Charlie Steinkuehler– Yes
 - Ron Leingang – Yes
 - John Pretty Bear – Yes
 - John Reinhardt – Yes
 - Rosemary Lawson– Yes
 - Jackie Buckley– Yes
 - Edgar Olivera – Yes

Moved by Rosemary seconded by John Pretty Bear to adjourn the meeting. Motion carried.

Respectfully Submitted,



Jackie Buckley

Three Rivers Human Service Zone Secretary