

**WADENA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING**

**March 20, 2007/12:00 p.m.**

The Wadena County Board of Commissioners Special Meeting was held on Tuesday, March 20, 2007 at the Wadena County Courthouse in the Commissioners Room at 415 Jefferson St. S., Wadena Minnesota. The meeting was called to order at 12:00 p.m. by Chairman Bill Stearns and the pledge of allegiance to the flag was said.

Present were: Commissioners Mary Harrison, Lane Waldahl, Dave Schermerhorn and Orville Meyer.

The Board reviewed the "Wadena County Highway Dept. 2007 Auction List" developed by Joel Ulring, Highway Engineer, which also included two vehicles from the Assessor's Office. The Board discussed the need to act on the sale of the County property at the Verndale Auction prior to the March 22, 2007 Board Meeting so that the items can be included on the Auction bill.

Motion by Waldahl, seconded by Schermerhorn, to approve the sale of the following County property at the 2007 Verndale Auction;

1985 Ford L-9000, single axle snowplow truck, 11 foot plow and 10 foot wing, sander.

Excellent condition.

1972 Chevrolet 2 ton truck with 2500 gallon Poly water tank.

1980 International semi tractor with 1969 Hyster Lowboy w/ramps. To be sold as one unit.

1999 Ford Crown Victoria (Assessor's office)

1997 Oldsmobile Delta 88 (Assessor's office)

1989 Chevrolet ½ ton pickup 4x4

Mitts-Merrill brush chipper

Little Ford tow behind broom, Wisconsin engine runs good.

New Idea 5408 8ft. disc mower about 4 years old.

1989 Chevy ½ ton pickup 4x2.

520 feet of used guard rail.

5 – 10 1/2 inch I-beams 20 feet long.

1 – 10 1/2 inch I-beam 14 feet long

Numerous building supplies, used lights, ceiling fans, suspended ceilings.

Motion carried.

Motion by Meyer, seconded by Schermerhorn, to adjourned the Board of Commissioners Special Board Meeting at 12:05 p.m., motion carried.

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Charleen West, Auditor/Treasurer

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William Stearns, Chairman