

WADENA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
October 16, 2009/10:00 a.m.

The Wadena County Board of Commissioners Special Meeting was held on Friday, October 16, 2009, at the Wadena County Courthouse Auditorium, 415 South Jefferson St., Wadena, MN 56482. The meeting was called to order at 10:00 a.m. by Chairman David Schermerhorn and the pledge of allegiance to the flag was said.

Also present: Commissioners William Stearns, Rodney Bounds, Auditor/Treasurer Char West, Social Services Director Paul Sailer, Highway Engineer Joel Ullring and Labor Attorney Steve Burton. Absent: Commissioner Lane Waldahl, due to another commitment and Commissioner Ralph Miller, due to a conflict of interest.

The purpose of the Meeting was to meet with Labor Attorney Steve Burton in Closed Session to strategize for the 2010 Wage and Benefit Negotiations.

Chairman Schermerhorn closed the Special Board Meeting at 10:01 p.m. with all in attendance present.

Chairman Schermerhorn re-opened the Special Board Meeting at 11:31 p.m.

Motion by Bounds, seconded by Stearns, to accept the recommendation of the Bargaining Committee to approve participation of the 49er's Union in a Health Care Savings Plan with the appropriate Plan being developed to permit participation as soon as possible, motion carried.

Motion by Stearns, seconded by Bounds, to accept the 49er's Union 2010 Labor Agreement in principal with it being understood the Agreement would be reduced to writing and subject to the draft Agreement reflecting the intent and approval of each party, motion carried.

Motion by Stearns, seconded by Bounds, upon the resignation of Highway Fund Manager Joel Ullring, the remaining two Fund Managers; General Fund Manager Char West and Social Services Fund Manager Paul Sailer, will continue with the 2010/2011/2012 Labor Negotiations, further consultation to be provided by Labor Attorney Steve Burton, motion carried.

Charleen West, Auditor/Treasurer

David Schermerhorn, Chairman