

WADENA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
JULY 2, 2009/9:00 A.M.

The Wadena County Board of Commissioners Special Meeting was held on Thursday, July 2, 2009, at the Wadena County Courthouse in the Commissioners Room at 415 Jefferson St. S., Wadena Minnesota. The meeting was called to order at 9:00 a.m. by Chairman Dave Schermerhorn.

Also present: Commissioners Lane Waldahl, Ralph Miller, Rodney Bounds, Auditor/Treasurer Char West, County Attorney Kyra Ladd, Sheriff Mike Carr, Chief Deputy Sheriff Bill Cross and Consultant Mike Gibson. Absent: Commissioner William Stearns due to a conflict of interest with the subject matter.

The purpose of the meeting was to give preliminary consideration regarding allegations or charges in a criminal matter against County Solid Waste employees.

Chairman Schermerhorn closed the Special Board Meeting at 9:04 a.m., with those previously listed in attendance.

Chairman Schermerhorn re-opened the Special Board Meeting at 10:00 a.m.

Chairman Schermerhorn entertained a motion based on information received by the Board in closed session.

Motion by Waldahl, seconded by Bounds, to authorize the Wadena County Attorney to proceed in resolving the criminal theft investigation of Joel Walsvik at the Wadena County Solid Waste Transfer Station that contemplates resolution of said criminal case, also companion case with a separation agreement from the County on the employment side, motion carried.

Chairman Schermerhorn adjourned the Special Board Meeting at 10:04 p.m.

Charleen West, Auditor/Treasurer

David Schermerhorn, Chairman