

WADENA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
JULY 28, 2010/8:30 A.M.

The Wadena County Special Board of Commissioners Meeting was held on Wednesday, July 28, 2010, at the Wadena County Courthouse in the Commissioners Room at 415 Jefferson St. S., Wadena Minnesota. The meeting was called to order at 8:30 a.m. by Chairman William Stearns and the pledge of allegiance was said.

Present: Commissioners Lane Waldahl, Rodney Bounds, Dave Schermerhorn, Ralph Miller, Auditor/Treasurer Char West, Highway Engineer Ryan Odden and HR Consultant Mike Gibson.

Chairman Stearns informed those in attendance that the purpose of the Special Meeting was to meet in Closed Session to evaluate the performance of an individual who was subject to its authority in the Highway Department and to meet in Closed Session to strategize for the upcoming 2011 Labor Negotiations.

Chairman Stearns closed the Special Board of Commissioners Meeting at 8:31 a.m. to meet in closed session to evaluation the performance of an individual who was subject to its authority in the Highway Department. All were in attendance.

Chairman Stearns reopened the Special Board of Commissioners Meeting at 9:18 a.m. with no Board action to follow.

Chairman Stearns recessed the Special Board of Commissioners Meeting at 9:19 a.m.

Chairman Stearns reconvened the Special Board of Commissioners Meeting at 9:25 a.m.

Chairman Stearns closed the Special Board of Commissioners Meeting at 9:25 a.m. to meet in closed session to strategize for the upcoming 2011 Labor Negotiations. Present: Chairman Stearns, Commissioners Waldahl, Bounds, Schermerhorn, Auditor/Treasurer West, HR Consultant Mike Gibson and Highway Engineer Ryan Odden. Absent: Commissioner Miller due to a conflict of interest in the subject matter.

Chairman Stearns reopened the Special Board of Commissioners Meeting at 10:01 a.m. with no Board action to follow.

Chairman Stearns adjourned the Special Board of Commissioners Meeting at 10:02 a.m.

Charleen West, Auditor/Treasurer

William Stearns, Chairman