

WASECA COUNTY BOARD OF COMMISSIONERS—SPECIAL MEETING  
AUGUST 23, 2011

The Waseca County Board of Commissioners met in a special session on Tuesday, August 23, 2011. Members present were Chair Mike Hintz, Blair Nelson, Richard Androli and Dan Kuhns. Jim Peterson was absent.

Chair Hintz called the meeting to order at 2:00 p.m. Roll call was taken and the Pledge of Allegiance was recited.

Kuhns moved and Androli seconded the motion to adopt the following resolution in order to close the meeting to discuss pending litigation. Motion carried unanimously and the resolution was adopted.

**RESOLUTION 2011-36**

RESOLUTION TO CLOSE A PORTION OF THE WASECA COUNTY BOARD MEETING  
ON AUGUST 23, 2011

WHEREAS, the Waseca County Board of Commissioners desire to close a portion of the August 23, 2011 Special Board Meeting to discuss pending litigation;

WHEREAS, pursuant to Minn. Stat. §13D.05, subd. 1(b), the County Board by resolution may close a meeting as permitted by Minnesota law.

NOW, THEREFORE, BE IT RESOLVED, that the Waseca County Board of Commissioners hereby closes a portion of the County Board meeting on August 23, 2011 at 2:02 p.m. in order to discuss pending litigation with the County Attorney.

Present were the Board of Commissioners, County Administrator Laura Elvebak, Auditor-Treasurer Joyce Oliver, County Attorney Paul Dressler, Assessor Mark Vagts and Attorney Marc Manderscheid, Briggs & Morgan, PA.

Kuhns moved and Nelson seconded the motion to reopen the regular meeting at 3:30 p.m. Motion carried unanimously.

Being nothing further, Kuhns moved and Nelson seconded the motion to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 3:32 p.m.

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Michael Hintz, Chairman  
Waseca County Board of Commissioners

ATTEST:

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Joyce Oliver  
Waseca County Auditor/Treasurer