

**APPROVED (March 5, 2012)**  
**SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE**  
**MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT**  
**HELD AT JURY ROOM, MARSHALL COUNTY COURTHOUSE**  
**3:00 P.M. FEBRUARY 8, 2012**

Managers in attendance: Roger Hille, David Bakke, Alvin Nybladh, Ben Kleinwachter.  
Also attending: Paula Vraa, Jim Stengrim and Wally Diedrich.

The meeting was called to order by Chairman Roger Hille, who stated the purpose of the meeting, which was consistent with the notice. David Bakke recorded.

Paula Vraa was recognized, and she restated the purpose of the meeting. Jim Stengrim was recognized and questioned the need for the board to close the meeting. Ms. Vraa responded by providing the reason she is advising the board to meet in closed session, which was to discuss legal strategy relating to the defense of pending litigation.

Upon motion by Ben, second by Alvin, and unanimous vote, the meeting was closed. Jim Stengrim and Wally Diedrich left the meeting, but asked to be called back once the meeting was reopened.

During the closed portion of the meeting, Ms. Vraa distributed copies of a recording and corresponding written transcript of the Nov 20, 2009 meeting that had been submitted by the plaintiffs and edited by Doug Sorenson. That information was deemed to be non-attorney-client privileged, and a copy will be retained with the minutes of the meeting.

At approximately 4:15 p.m., a motion was made by Alvin, seconded by David and unanimously approved to re-open the meeting. Jim Stengrim and Wally Diedrich were informed the meeting had been reopened, and they returned.

Upon unanimous consent, the meeting was adjourned.

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Roger Hille  
Recording Secretary

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David Bakke  
Asst Secretary/Treasurer