

APPROVED (June 6, 2011)
SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
HELD AT THE BREMER BANK, COMMUNITY ROOM, WARREN, MN
1:00 P.M. MAY 25, 2011

The meeting was called to order by President Doug Sorenson. Managers Doug Sorenson, John W Nelson, Ben Kleinwachter, Marvin Hedlund, Roger Hille, David Bakke and Alvin Nybladh were present. Paula Vraa and Wallace Diedrich were also present.

Wallace Diedrich recorded the meeting.

Paula Vraa requested to incorporate the Request for Documents and Interrogatories she received from Paul Sortland into the record of the meeting.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Marvin Hedlund that the meeting be closed under Minnesota Statute 13D.05 subd 3(b), for the purpose of discussing legal strategy and options related to defense of pending litigation (Zutz and Elseth v.Hille et al, pending in Marshall County) against board members for open meeting violation. Motion unanimously carried.

The meeting was closed at approximately 1:06 p.m.

Motion by Mr. John W Nelson, seconded by Mr. David Bakke that the meeting be reopened. Motion unanimously carried.

The meeting was reopened at approximately 2:57 p.m.

Motion by Mr. Marvin Hedlund, seconded by Mr. Roger Hille that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 2:58 p.m.

Doug Sorenson
Recording Secretary

Ben Kleinwachter
Secretary