

MINUTES OF THE WADENA SWCD
BOARD OF SUPERVISORS SPECIAL MEETING

MAY 26 2011

Meeting was called to order by Chairman Marvin Runyan at 8:04 a.m.

Supervisors present: Marvin Runyan Chairman
 Tom Schulz Vice Chairman
 Ken Berg Secretary
 Nancy Benson Treasurer
 Melvin Kinnunen Public Relations & Information

The meeting was called by Chair Runyan to discuss employee issues. After discussing past problems with the manager, Malinda Dexter was called in to the meeting and various problems were discussed. She was then excused.

Anne Oldakowski then presented various issues that she had documented and observed.

Motion by Melvin Kinnunen to ask for the manager's resignation. Motion seconded by Ken Berg. On a roll call vote all voted in favor of the motion.

Manager returned to the meeting and was asked for her resignation with severances of vacation time paid up to the 104 hrs. as per policy manual, annual leave of 181/4 hrs. at \$18.25 an hour, and 3 months medical insurance to be provided.

Manager offered her resignation. Motion by Melvin Kinnunen to accept resignation. Motion was seconded by Ken Berg. Motion passed.

Motion by Nancy Benson to approve the three resolutions to forward on to the area 8 meeting. Motion seconded by Ken Berg. Motion passed.

Meeting was adjourned.

Secretary Ken Berg