

WILD RICE WATERSHED DISTRICT
11 Fifth Avenue East
Ada, MN 56510
Ph: 218-784-5501

CLOSED SESSION
August 8, 2018
APPROVED MINUTES

1. A closed session of the Wild Rice Watershed District Board of Managers was held on Wednesday, August 8, 2018. Managers in attendance included: Greg Holmvik, Duane Erickson, Dean Spaeth, Curt Johannsen, Raymond Hanson, and Mark Harless. Manager Mike Christensen was absent. In addition the following persons were in attendance: Administrator Kevin Ruud, Engineer Jerry Bents, Attorney Elroy Hanson, and Tara Jensen

2. Pursuant to Minnesota Statute 13D.05 Subd. 3(c.3) a closed session of the Wild Rice Watershed Management Board of Managers was held to develop or consider offers or counteroffers for the purchase or sale of real or personal property located in the West Half of the Southeast Quarter (W1/2 SE1/4) lying West of Ditch #18; the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4); and the Northeast Quarter (NE1/4) less that part West of Ditch #18 and less 5.83 acres, all in Section Twenty-two (22), Township One Hundred Forty-one (141) North of Range Forty-four (44) West of the Fifth Principal Meridian in Clay County, Minnesota. The proceeds of the meeting were tape recorded at the expense of the District and will be preserved for eight years from the date of the meeting and be made available to the public after all real or personal property discussed at the meeting has been purchased or sold or the District has abandoned the purchase or sale.

Curt Johannsen, Secretary