

# WILD RICE WATERSHED DISTRICT

11 Fifth Avenue East  
Ada, MN 56510  
Ph: 218-784-5501

## SPECIAL MEETING February 17, 2010 ADMINISTRATOR DECISION APPROVED MINUTES

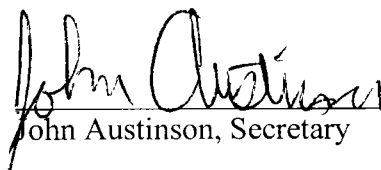
1. A Special Meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, February 17, 2010, at the office of the District located at 11 Fifth Avenue East, Ada, MN. The purpose of the meeting was to accept Administrator Steve Odegaard's resignation and to make a decision on a future administrator. The following Managers were in attendance: Dean Spaeth, Mike Christensen, Greg Holmvik, Duane Erickson, Joe Spaeth and Diane Ista. Absent: John Austinson. Also in attendance were Interim Administrator Loretta Johnson and Attorney Elroy Hanson. Chairman Christensen called the meeting to order at 8:35 a.m.

A **motion** was made by Manager D Spaeth and **seconded** by Manager Erickson to accept the resignation of Steve Odegaard. **Carried**.

Discussion continued regarding what the next step should be. Manager Ista stated that she would like to go back to the original list of applicants and do some interviews to see how each person interviewed. A short discussion followed. A **motion** was made by Manager D Spaeth and **seconded** by Manager Erickson to offer Tom Wollin another interview and discuss the terms of the position at the interview. **Carried** with Manager Ista opposed.

A **motion** was made by Manager Holmvik and **seconded** by Manager D Spaeth to have Loretta Johnson contact Wollin and schedule a personnel committee meeting for discussion with him. **Carried**.

There being no further business to come before the board a **motion** was made by Manager Ista and **seconded** by Manager Holmvik to adjourn the meeting. **Carried**. Chairman Christensen adjourned the meeting at 8:50 a.m.

  
John Austinson, Secretary