

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD OCTOBER 15, 2014**

ORDER: Chairman LeRoy Carriere called the meeting to order at 8:00 a.m.

MANAGERS PRESENT: Aaron Magnusson, LeRoy Carriere, Tony Wensloff and Floyd Haugen.

STAFF PRESENT: Administrator Halstensgard and Technician McCormack

OTHERS PRESENT: LaVerne Voll, Glenda Phillipe, Todd Miller

Chairman Carriere reviewed the resolution to close the meeting pursuant to Minn. Stat. §13D.05, subd. 2(b) and §13D.01 subd.3 for preliminary consideration of allegations or charges against an individual subject to its authority **motion** was made by Manger Magnusson, seconded by Manager Wensloff to close the public meeting. Motion carried.

Floyd Haugen, the subject of the closed meeting requested the meeting be open.

A **motion** was made by Manger Wensloff, seconded by Manager Magnusson to open the meeting to the public. Motion carried

Manager Cody Schmalz joined the meeting by phone.

Attorney Moren reviewed the options for the board again. Manager Magnusson asked if the issue could be turned over to law enforcement and taken to small claims. Attorney Moren explained the process. Manager Magnusson made a **motion** to turn the issue over to law enforcement for criminal investigation, seconded by Manager Schmalz which would be the final discipline recommended by the board.

There was extensive discussion on statements made by Manager Haugen.

Chairman Carriere called for a roll call vote on the motion. Managers Wensloff, Magnusson, Carriere and Schmalz were all in favor. Motion carried.

Board directed Administrator Halstensgard to provide the investigative report to Law Enforcement.

After a **motion** by Manager Magnusson and second by Manager Wensloff, the meeting was adjourned at 8:29 a.m.

Respectfully submitted,

Cody Schmalz, Secretary

Tracy Halstensgard, Administrator