

**WINONA COUNTY SWCD**  
**CLOSED SPECIAL MEETING MINUTES**  
**Ag Service Center, Lewiston, MN**  
December 17, 2010

Meeting was called to order at 9:00 A.M. by Chairman Rudie Spitzer.

Present were supervisors ó Rudie Spitzer, Tom Choinski, Arlene Nelson, John Bronk, and Jim Riddle.

Others present were ó Ann Goering, Contract Attorney.

The Board met in closed session for preliminary consideration of a disciplinary action. The meeting reopened. The Board took action to terminate the employment of Tim Terrill.

Meeting adjourned at 10:37 A.M.

Respectfully submitted by:

Secretary of the Board