

**DOVER EYOTA ST. CHARLES AREA SANITARY DISTRICT**  
**Minutes of Board of Directors Special Meeting**

**May 23, 2016**

**Members Present:**

Angela Waits  
Ray Schuchard  
Wayne Getz  
Wes Bussell  
Matt Elder  
Bill Spitzer  
Tony Nelson

**1. Reconvene May 17, 2016 Regular Meeting:**

Chairman Bill Spitzer reconvened the meeting to order at 6:00 p.m. This is a continuation of the meeting from May 17, 2016. Motion made by Matt Elder to reconvene the meeting. Seconded by Angela Waits. All voted in favor. Motion carried.

**2. Consideration of allegations or charges against DESCASD employees pursuant to Minn. Stat. § 13D.05, subd. 2(b):**

Mr. Ihrke has voluntarily submitted his letter of resignation effective today, May 23, 2016. Bill Spitzer would like to recognize his employment with the Sanitary District and thank him for all he's done for our District and I would like to wish him well in all his future endeavors.

**3. Adjourn:**

As Bill Spitzer asked for a motion to adjourn Wes Bussell asked about approving the resignation. The attorney recommended that we don't take any official action tonight. A letter will be sent to Mr. Ihrke acknowledging his resignation and any official action will take place at the next meeting. Wes Bussell commented that the next board meeting is 3 weeks away and Bill Spitzer stated that we could call a special meeting. Wes Bussell feels that things need to be closed as soon as they can, bring closure to the whole process. Wayne Getz stated that then we can get started on a new hire or whatever we decide to do. Bill Spitzer will ask the attorney when is the earliest we can reconvene for the final disposition. The next regular board meeting is June 21<sup>st</sup>. If everyone feels comfortable with Bill speaking to the attorney regarding the next meeting he will do that.

Motion made by Wayne Getz, seconded by Angela Waits to adjourn the meeting at 6:10 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy