

Helga Township
Closed Meeting of the
Board of Supervisors
Sept 13, 2011
MINUTES

The purpose of this closed meeting was to consult with the Hubbard County Attorney regarding the ongoing investigation of past practices of Helga Township.

PRESENT: Chairman Mike Smith, Jim Autrey, Dave Christiansen, Jim Lyle, and Mike Sherwood. Clerk Shannon Skime. Also present was Hubbard County Attorney Don Dearstyne.

Meeting was called to order at 7:00pm. The pledge of allegiance was recited.

Motion made by Jim Autrey to go into closed session pursuant to Minnesota Statute MS 13D.05 Sub.2(b) and MS 13D.05 Sub.3(b). Motion was seconded by Jim Lyle. There was discussion regarding the legality of going into closed session. Township Attorney Troy Gilchrist had been contacted regarding the meeting and given the nature of the meeting, according to the statutes stated it is legal for the township to discuss these matters in a closed session. Chairman Smith called for the vote. Motion was carried.

Motion made by Dave Christiansen to reopen the meeting. Seconded by Jim Autrey, motion carried.

Motion made by Mike Sherwood to adjourn. Seconded by Jim Lyle, motion carried.

Meeting adjourned at 8:10pm.

Respectfully Submitted

Shannon Skime, Township Clerk

Mike Smith, Chairman