

**SWIFT COUNTY BOARD MINUTES**  
**Record of Executive Session**  
**March 18, 2014**

Date convened: Tuesday, March 18, 2014

Time Convened: 12:00 PM

Time adjourned: 12:22 PM

Members Present: Commissioners Fox, Hendrickx, Klemm, Peterson, and Rudningen

Members Absent: None

Also Present: County Attorney Robin Finke, County Auditor Kim Saterbak, County Assessor Wayne Knutson, Amanda Ness, and County Administrator Michel Pogge-Weaver

Purposes: To engage in confidential attorney-client communications related to a pending litigation matter pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), related to: Alliance Pipeline LP vs. The Commissioner of Revenue in and for The State of Minnesota, and the County of Swift

Chairman Fox called the executive session to order at 12:00 PM with all members present as well as County Attorney Robin Finke, County Auditor Kim Saterbak, County Assessor Wayne Knutson, Amanda Ness, and County Administrator Michel Pogge-Weaver.

County Attorney Robin Finke reviewed the pending litigation with the board. No action was taken by the board during the closed session. At 12:22 PM the board concluded discussion on this item.

**03-18-14-1-ExS** Commissioner Rudningen moved and Commissioner Peterson seconded to adjourn. Motion carried.

Executive Session adjourned at 12:22 PM

WITNESSED:

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Joe Fox, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board