

RESOLUTION 202

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WHEREAS, Ned E. Pollard, former County Road Supervisor, was demoted to County Road Worker on or about October 10, 1987, and

WHEREAS, the employment relationship existing between Pollard and the County was terminated shortly thereafter, and

WHEREAS, on or about the 7th day of January, 1988 the said Ned Pollard filed his Petition at Law claiming entitlements to compensation for overtime together with certain other wages and earnings from Mitchell County, the Mitchell County Board of Supervisors and the Mitchell County Engineer, and

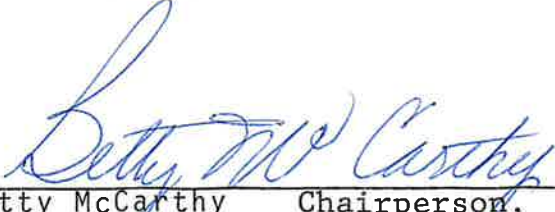
WHEREAS, all liability has been denied by Mitchell County, and

WHEREAS, a compromise of the disputed claim has been reached which provides for payment to Pollard by Mitchell County of the sum of \$11,000.00,

NOW THEREFORE, on motion by Mayer, seconded by Hendrickson be it resolved that the Mitchell County Auditor is directed to issue a check in the amount of \$11,000.00 in accordance with the settlement agreement reached between the parties.

WHEREUPON, the above and foregoing resolution was called and unanimously passed.

Dec. 19, 1988
Date


Betty McCarthy Chairperson,
Mitchell County Board of
Supervisors