UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA	
KENNETH E. ANDERSEN and) DELL D. HOLM, on behalf of) themselves and all others) similarly situated,) and)	CIVIL ACTION NO. 08-5687 (ADM/RLE)
WILLIAM K. BULMER, II, on) behalf of himself and all) others similarly situated,) Plaintiffs,)	
vs.	
THE COUNTY OF BECKER, MINNESOTA; TIM GORDON, in his) capacity as Sheriff of Becker) County; and JOSEPH H. McARTHUR,) in his capacity as Captain in) the Becker County Sheriff's) Department, Defendants.	Courtroom 3 Monday, January 11, 2010 St. Paul, Minnesota

AUDIO DISC TRANSCRIPTION OF:

SETTLEMENT

BEFORE THE HONORABLE RAYMOND L. ERICKSON CHIEF UNITED STATES MAGISTRATE JUDGE

AUDIO DISC TRANSCRIBED BY:

TIMOTHY J. WILLETTE, RDR, CRR, CBC, CCP

Official Court Reporter - United States District Court 1005 United States Courthouse - 300 South Fourth Street Minneapolis, Minnesota 55415 612.664.5108

APPEARANCES:

For the Plaintiffs: SPRENGER & LANG, PLLC

By: BRYCE M. MILLER, ESQUIRE 1400 Eye Street, N.W. - Suite 500

Washington, D.C. 20005

For the Defendants: IVERSON REUVERS, LLC

By: JON K. IVERSON, ESQUIRE

SUSAN M. TINDAL, ESQUIRE 9321 Ensign Avenue South

Bloomington, Minnesota 55438

* * * * *

(2:50 p.m.)

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IN OPEN COURT

PROCEEDINGS

THE COURT: The Court has before it this afternoon the matter of Kenneth E. Andersen, Dell D. Holm, on behalf of themselves and all others similarly situated, and William K. Bulmer, II, on behalf of himself and all others similarly situated, versus the County of Becker, Minnesota; Tim Gordon, in his capacity as Sheriff of Becker County; and Joseph H. McArthur, in his capacity as Captain in the Becker County Sheriff's Department. It bears Civil File Number 08-5687.

Specifically, the parties advised they reached an amicable resolution of their dispute and are desirous of putting it on the record.

Would counsel note their appearances, please. We'll start with counsel for the plaintiffs.

MR. MILLER: Bryce Miller from Sprenger & Lang for the plaintiffs.

THE COURT: On behalf of the defendants?

MR. IVERSON: John Iverson and Susan Tindal on behalf of the defendants.

THE COURT: Okay. I'd ask the attorneys, one or the other, to recite the essential terms of the settlement on the record, recognizing that it will be reduced to paper at some point. I'd ask that everybody else listen in closely so if

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they don't understand something they can ask a question of their respective attorneys.

Following those recitations, if everybody is satisfied that's the agreement in principle, then as is usually the case, the plaintiffs' counsel will be making a record with his clients.

MR. IVERSON: Thank you, your Honor.

The defendants have agreed to resolve all claims in the captioned matter for the total sum of \$104,000, which will be inclusive of all costs and attorneys' fees incurred in this matter. It will be paid in a settlement check to Plaintiffs' counsel's trust account subject to disbursement after all appropriate releases are received.

We will need the Social Security numbers and tax ID numbers of the respective parties to issue the check.

The check will be coming from the Minnesota Counties

Insurance -- or Intergovernmental Trust on behalf of Becker

County.

It is inclusive of all of the claims asserted in the lawsuit in this matter. It is a resolution of all claims in addition to the wiretap claims that have been remaining from the summary judgment motion, but it also includes an agreement that all of the claims initially disposed of are dismissed.

I did mention it includes all attorneys' fees under the wiretap statute, as well as 42 U.S.C., Section 1988,

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1
     Minnesota Statute 549.21, I believe, and it is a dismissal of
 2
     all claims.
 3
                Counsel and I have discussed an appropriate release
 4
     will be prepared. Obviously, it's going to be an admission
     without liability, and it's -- and I think that's it.
 5
 6
                THE COURT: Mr. Miller.
7
                MR. MILLER: You want me to put the plaintiffs on
8
     the record as agreeing to this, I assume.
 9
                THE COURT: Yeah, if you want to come up to the
10
     speakerphone.
                MR. MILLER: Mr. Andersen?
11
12
                MR. ANDERSEN: Yes.
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                MR. MILLER: Did you hear the agreement as it was
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     articulated by defense counsel?
                MR. ANDERSEN: I couldn't hear a word he said.
15
16
                MR. MILLER: Okay. The essential terms of the
17
     agreement are that we are going to have a full and final
18
     release of all the claims that are brought in the complaint,
19
     both those that were dismissed at summary judgment and those
20
     that did not, those wiretap statute claims, and that would be
21
     inclusive of all forms of relief, both monetary for the
22
     plaintiffs and also attorneys' fees and costs. And it was
23
     $104,000 that we settled this case for and they'll be making
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that payment to your counsel, Sprenger & Lang, and then we'll

be disbursing that amount out as we discussed.

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Do you agree to that settlement?
1
 2
                MR. ANDERSEN: Yes, sir.
 3
               MR. MILLER: Mr. Holm, did you hear what I just
     said?
 4
 5
                MR. HOLM: Yes, I did.
 6
                MR. MILLER: And do you agree to that settlement?
7
                MR. HOLM: I do agree.
 8
                THE COURT: Okay.
                MR. MILLER: And then we have Mr. Bulmer.
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10
                THE COURT: Oh, Mr. Bulmer. Up to the lectern would
11
     be fine, Mr. Bulmer.
12
                MR. BULMER: I've heard the agreement, your Honor.
13
     I do agree.
14
                THE COURT: Okay. The Court concludes that the
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     parties have reached an amicable resolution of the dispute.
16
                The Court will send an e-mail to Judge Montgomery
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     advising her of that fact. In all likelihood she'll issue an
18
     order of dismissal with prejudice, but reserve jurisdiction
19
     for a period of 45 days in which you folks can submit your
20
     closing documents.
21
                Looking in from the outside, it is the Court's
22
     judgment that the settlement that was reached is an exercise
23
     of good business judgment by all concerned.
24
                I ask that you all travel safely to where you're
25
     going. We stand adjourned.
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               MR. IVERSON: Thank you, your Honor.
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               MS. TINDAL: Thank you, your Honor.
 3
               MR. MILLER: Thank you, your Honor.
 4
               MR. ANDERSEN: I have one question. Do we get
 5
     copies of what happened here today?
 6
                THE COURT: Ordinarily we don't make -- we have a
7
     recording of it, but we don't make a transcript of it.
 8
                MR. ANDERSEN: And can I get a recording of -- how
9
     do I go about just getting a recording of it?
10
                THE COURT: You'll have to talk to my calendar
11
     clerk.
12
                MR. IVERSON: We will be issuing a release document
1.3
     for signature and I've advised Counsel that the settlement
14
     check will be forthcoming, within two weeks at the latest from
15
     the date that we get the signed release documents, which will
16
     recite the terms of this settlement agreement.
17
                MR. MILLER: Kenny, we'll be sending a release to
18
     you that will have everything we just talked about in it,
19
     okay?
20
                MR. ANDERSEN: All right.
21
                MR. MILLER: And so after you receive that, if you
     feel like there's something else you need, we can talk about
22
23
     how you might go about getting that information.
24
                MR. ANDERSEN: All right.
25
               MR. MILLER: Great.
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1 THE COURT: Have a good one, guys. 2 MR. ANDERSEN: So we're done with this conversation? 3 THE COURT: We're done. 4 (Proceedings concluded at 3:00 p.m.) 5 6 7 8 9 10 CERTIFICATE 11 12 I, TIMOTHY J. WILLETTE, Official Court Reporter 13 for the United States District Court, do hereby 14 certify that the foregoing pages are a true and 15 accurate transcription of an audio disc of 16 proceedings taken in the aforementioned matter, 17 to the best of my skill and ability. 18 19 20 /s/ Timothy J. Willette 21 TIMOTHY J. WILLETTE, RDR, CRR, CBC, CCP 22 Official Court Reporter - U.S. District Court 1005 United States Courthouse 23 300 South Fourth Street Minneapolis, Minnesota 55415-2247 24 612.664.5108 25