

Thursday, September 20, 2012

RE: Authorizing contract with Interested Officer Under Minn. Stat. 471.88, subd. 5

Board Member Stephen Merten offered the following resolution and moved its adoption with a second by Joel Peterson:

SUNRISE RESOLUTION NO 20120920-1

ADOPTING Authorizing contract with Interested Officer Under Minn. Stat. 471.88, subd. 5

WHEREAS, Town Board of Sunrise Township, Chisago County, Minnesota is seeking the performance or acquisition of the following service of goods: Road Maintenance

WHEREAS, Gerald Bjork is a supervisor of said Township and will be financially interested in the contract for the following described reason: He is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price is as low as, or lower than, the price at which the services or goods could be obtained elsewhere at this time, and

BE IT FURTHER RESOLVED, that the Town Board, pursuant to Minn. Stat 365.37; 471.88, subd. 5; and 471.89, does hereby authorize a contract with Gerald Bjork for a price that is as low as, or lower than the price which the services or goods could be obtained elsewhere at this time; payment to occur on the contract as agreed and upon the filing of a property affidavit by the interested officer.

Following voted:

IN FAVOR THEREOF: Jeske Noordergraaf, Manley Olson, Stephen Merten, Joel Peterson

Abstained: Gerald Bjork

Whereupon the resolution was declared duly **passed** and **adopted on September 20, 2012.**

Clerk Wendy Kowalke

Jeske Noordergraaf, Chairperson