

60-08

**RESOLUTION 60-08 AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
MINN. STAT. #471.88, subd. 5**

WHEREAS, Town Board of Dahlgren Township, Carver County, Minnesota is seeking the performance of acquisition of the following service or goods:

Mowing grass, shoveling snow, installing sign posts in road ditches, picking up road side garbage, cutting down fallen trees, and trees on road right of ways, & cutting road ditches.

WHEREAS, Mark Willems 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 (Elected Official) of the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board upon unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of \$10.00 per hour 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. Statute # 365.37; 471.88, subd. 5; and 471.89, does hereby authorize a contract with John Stelten, for a price of \$10.00 per hour; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 18 day of April, 2008.

Attest: Mary Olson
Town Clerk

BY THE TOWN BOARD

Mark Willems
Chairperson or other if chair is
contracting.