

**RESOLUTION 71-12 AUTHORIZING CONTRACT  
WITH CLERK 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:

- Rental of office space and reimbursement of internet/phone charges.
- Serve as election judge.

**WHEREAS**, Mary Olson is a Clerk of said Township and will be financially interested in the contract for the following described reason:

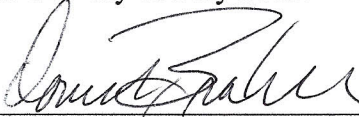
She is directly providing the service as an employee (Elected Official) of the Township.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board upon unanimous vote of the supervisors, finds that the contract price of \$100.00 per month rent, \$20.00 per month reimbursement for phone/internet and \$11.00 per hour serving as election judge for any election related training and meetings, 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 Mary Olson, for a price of \$100.00 per month rent, \$20.00 per month reimbursement for phone/internet and \$11.00 per hour serving as election judge for any election related training and meetings; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

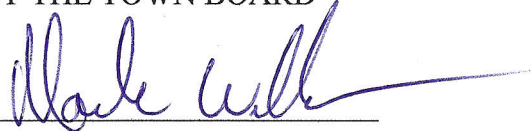
Adopted this 14<sup>th</sup> day of May 2012.

Attest:

  
Doran Brahee, Treasurer



BY THE TOWN BOARD

  
Mark Willems, Chairman

Mark Willems, Chairman