

**Resolution 2020-012**  
**Resolution Authorizing Contract**  
**With Interested Officer Under**  
**Minn. Stat. 471.88, subd. 5**

WHEREAS, Town Board of HARRIS Township, ITASCA County, Minnesota is seeking the performance or acquisition of the following services of goods:

Clerk duties, including, but not limited to: Board minutes, work session minutes, agendas, agenda packets, clerk emails, website maintenance, 2020 annual meeting/report, and also as defined in M.S. 367.11; and caretaker duties for town hall


WHEREAS, Peggy Clayton is a Supervisor of said Township and will be financially interested in the contract for the following described reason:

She is directly providing the service or goods to the Township as an independent contractor, in the absence of an appointed Clerk, and until a Clerk is appointed; and in the absence of the hall caretaker;

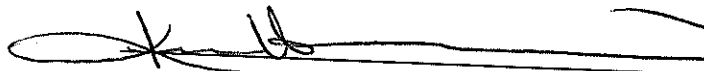
NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the Board Supervisors with the interested officer abstaining, finds that the contract price of \$ 19.00 an hour is as low as, or lower than, the price at which the services or goods could be obtained elsewhere at this time; and

BE IT FURTHER RESOLVED, the Town Board, pursuant to Minn. Stat. 365.34; 471.88, subd. 5; and 471.89, does hereby authorize a contract with Peggy Clayton for a price of \$ 19.00; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 12th day of February, 2020.

Attested:   
Supervisor Mike Schack

BY THE TOWN BOARD

  
Ken Haubrich, Chair