

**Resolution 2019-007**  
(Formally Resolution 2018-015)  
**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:

**Plowing of roads, burials, ditch mowing, mowing, and other manual labor or services to the township as needed.**

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

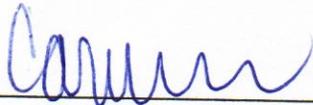
She is directly providing the service or goods to the Township as an independent contractor.

**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 of **\$ 18.70** 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 **\$ 18.70**; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

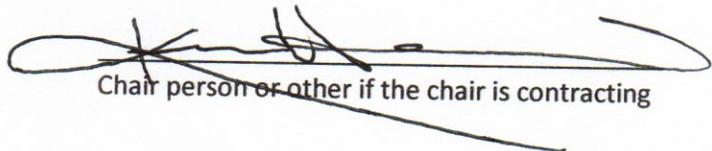
Adopted this 13<sup>th</sup> day of February, 2019.

Attested:



Town Clerk

BY THE TOWN BOARD



Chair person or other if the chair is contracting

**Resolution 2019-005**  
(Formally Resolution 2018-013)  
**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:

**Plowing of roads, burials, ditch mowing, mowing, and other manual labor or services to the township as needed.**

**WHEREAS**, **Ken Haubrich** 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 or goods to the Township as an independent contractor.

**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 of **\$ 18.70** 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

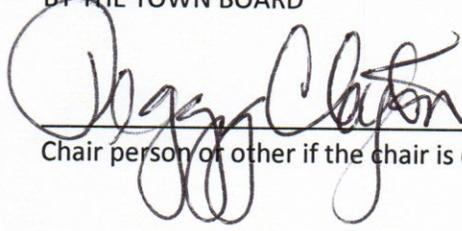
**BE IT FURTHER RESOLVED**, the Town Board, pursuant to Minn. Stat. 365.34; 471.88, subd. 5; and 471.89, does hereby authorize a contract with **Ken Haubrich** for a price of **\$ 18.70**; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 13<sup>th</sup> day of February, 2019.

Attested: \_\_\_\_\_

  
Town Clerk

BY THE TOWN BOARD

  
Chair person or other if the chair is contracting

**Resolution 2019-004**  
(Formally Resolution 2018-012)  
**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:

**Plowing of roads, burials, ditch mowing, mowing, and other manual labor or services to the township as needed.**

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

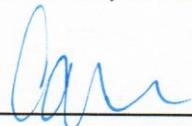
He is directly providing the service or goods to the Township as an independent contractor.

**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 **\$ 18.70** 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 **Jim Kelley** for a price of **\$ 18.70**; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

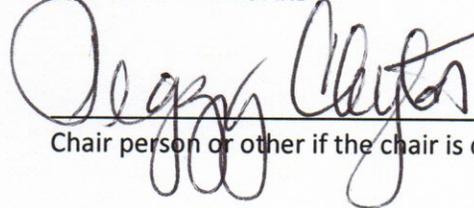
Adopted this 13<sup>th</sup> day of February, 2019.

Attested: \_\_\_\_\_



Town Clerk

BY THE TOWN BOARD



Chair person or other if the chair is contracting

**Resolution 2019-008**  
(Formally Resolution 2018-015)  
**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:

**Plowing of roads, burials, ditch mowing, mowing, and other manual labor or services to the township as needed.**

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

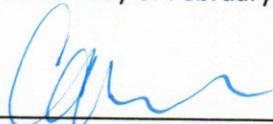
He is directly providing the service or goods to the Township as an independent contractor.

**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 of **\$ 18.70** 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 **Dennis Kortekaas** for a price of **\$ 18.70**; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

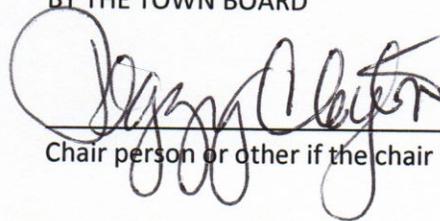
Adopted this 13<sup>th</sup> day of February, 2019.

Attested: \_\_\_\_\_



Town Clerk

BY THE TOWN BOARD



Chair person or other if the chair is contracting

**Resolution 2019-006**  
(Formally Resolution 2018-014)  
**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:

**Plowing of roads, burials, ditch mowing, mowing, and other manual labor or services to the township as needed.**

**WHEREAS**, **Mike Schack** 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 or goods to the Township as an independent contractor.

**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 of **\$ 18.70** 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

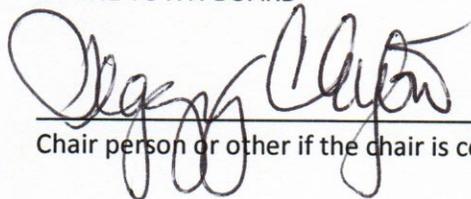
**BE IT FURTHER RESOLVED**, the Town Board, pursuant to Minn. Stat. 365.34; 471.88, subd. 5; and 471.89, does hereby authorize a contract with **Mike Schack** for a price of **\$ 18.70**; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 13<sup>th</sup> day of February, 2019.

Attested: \_\_\_\_\_

  
Town Clerk

BY THE TOWN BOARD

  
Chair person or other if the chair is contracting