

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, Subd. 5**

Resolution: 2019-1

WHEREAS, The Town Board of Dunn Township, Otter Tail County, Minnesota is seeking the performance or acquisition of the following service or goods for the period of January 1, 2019, to December 31, 2019: To maintain roads and right-of way, signage, tree removal and other miscellaneous services as needed.

WHEREAS, BOB DALMAN is a supervisor of said Township and will be financially interested in the contract for the following described reason:

*He is directly providing tree trimming/removal and other services as an independent contractor (Bob's Tree Trimming).

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 \$60.00 per hour is as low as, or lower than, the price at which the services 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 Bob Dalman (Bob's Tree Trimming) for a price of \$40 per hour; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 14th day of January, 2019

Attest _____
Douglas Winter, Clerk of Dunn Township

David L. Johnson, Chairman of Dunn Town Board