

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

**Resolution: 2018-1**

**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, 2018, to Dec. 31, 2018: 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 \$40 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 \_\_\_\_\_ day of \_\_\_\_\_, 2018

Attest \_\_\_\_\_  
Town Clerk

BY THE TOWN BOARD

\_\_\_\_\_  
Chairperson, Dunn Township

