

BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA

Date 8-4-81

Resolution No. 81060

Motion by Commissioner Boegeman Seconded by Commissioner Hafermann

RESOLUTION NO. 81060; FOR THE APPOINTMENT OF DIRECTORS FOR THE
CEDAR LAKE IMPROVEMENT DISTRICT IN SCOTT COUNTY

WHEREAS, The Scott County Board of Commissioners established the Cedar Lake Improvement District pursuant to Minnesota Statutes Section 378.41 et seq by Resolution No. 81016 as amended by Resolution No. 81039; and

WHEREAS, the Scott County Board of Commissioners is authorized to appoint the Board of Directors of the District, and

WHEREAS, the County Board in establishing the initial Board of Directors of said Lake Improvement District is required to provide for the requirements as to the number, qualifications, terms of office, removal and filling of vacancies for said Board of Directors, and

WHEREAS, the County Board has received the names of ten (10) nominees as submitted by resident members of the Lake Improvement District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, that the number, qualifications, terms of office, filling of vacancies and removal for the Board of Directors of the Cedar Lake Improvement District are hereby established as follows:

1. The Cedar Lake Improvement District Board of Directors shall be composed of five (5) members.
2. At all times at least two of the members of the Board of Directors must reside within the District and all members of the Board of Directors shall own property within the District.
3. The term of office for the Board members shall be three years. However, in order to have members serve staggered terms of office, the terms shall be initially as follows: two shall be appointed for three years, two shall be appointed for two years, and one shall be appointed for one year.
4. Removal of any member for non-performance of duty or misconduct in office shall be at the discretion of the County Board.
5. Whenever there is a vacancy in the office of Director due to resignation, removal or death, and upon the expiration of each term of a director, the Board shall fill the position by appointment.

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NOW, THEREFORE, BE IT FURTHER RESOLVED that the following are hereby appointed to serve as the initial Board of Directors for the Cedar Lake Improvement District:

1. Ralph Hendricks to serve for a term of three (3) years to be designated as Directorship Seat #1.
2. Robert Mach to serve for a term of two (2) years to be designated as Directorship Seat #2.
3. Eugene Wann to serve for a term of one (1) year to be designated as Directorship Seat #3.
4. Connie Putnam to serve for a term of two (2) years to be designated as Directorship Seat #4.
5. Milo Pomige to serve for a term of three (3) years to be designated as Directorship Seat #5.

THEREAFTER, as the above terms expire, said Directors shall be appointed as provided herein.

YES

NO

Koniarski X
 Worm X
 Mertz X
 Hafermann X
 Boegeman X

Koniarski _____
 Worm _____
 Mertz _____
 Hafermann _____
 Boegeman _____

State of Minnesota }
 County of Scott } ss.

I, Joseph F. Ries, duly appointed, qualified and acting County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 4th day of August 19 81, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 5th day of August, 1981.

Joseph F. Ries
 County Administrator
James M. Sellman
 County Administrator