

Wadena County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Duffle Bags for Children Donation	
Date of Meeting: 11/21/2017	Total time requested: Consent Agenda Item
Department Requesting Action: Human Services	
Presenting Board Action/Discussion at Meeting: Amie Gendron	
Background <input type="checkbox"/> Supporting Documentation enclosed	
MN Statute 465.03 requires the governing body to accept donations by a two-thirds majority of its members.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Donations received for the Duffle Bag collection are as follows: Gina Dahms, \$25.00, Tracy Borchert, \$50.00, Linda Youngbauer, \$25.00, Pam Jenson, \$25.00, and two bags value of \$25.00 from Sue Pauly. Total value of \$150.00.	
Recommendation <input checked="" type="checkbox"/> The Wadena County Board of Commissioners approves the following by Motion:	
Accepts the donation of \$25.00 from Linda Youngbauer, \$25 from Gina Dahms, \$50.00 from Tracy Borchert, \$25.00 from Pam Jenson, and two duffle bags, value of \$25 from Sue Pauly for the project Duffle Bags for children.	
Financial Implications: \$150.00	Comments
Funding Source: Donation	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Monson	<input type="checkbox"/> Monson
Second:	<input type="checkbox"/> Hofer	<input type="checkbox"/> Hofer
<input type="checkbox"/> Passed	<input type="checkbox"/> Stearns	<input type="checkbox"/> Stearns
<input type="checkbox"/> Failed	<input type="checkbox"/> Horsager	<input type="checkbox"/> Horsager
<input type="checkbox"/> Tabled	<input type="checkbox"/> Hillukka	<input type="checkbox"/> Hillukka

Signatures	
STATE OF MINNESOTA}	
COUNTY OF Wadena}	
I, Judy Taves, County Auditor/Treasurer, Wadena County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Wadena County in Wadena, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal