

Wadena County, MN Board Action Form



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

Title: Notification of new term Extension Committee member-Penny Nelsen	
Date of Meeting: 11/21/17	Total time requested: Consent Agenda
Department Requesting Action: Extension	
Presenting Board Action/Discussion at Meeting: Ryan Odden	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Penny Nelsen has served two 3-year terms and has agreed to serve another 3-year term	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Wadena County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
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