

**LYNDEN TOWNSHIP
RESOLUTION NO. 2024-07
RESOLUTION AUTHORIZING CONTRACT WITH
INTERESTED OFFICER UNDER
Minn. Stat. § 471.88, subd. 5.**

WHEREAS, the Board of Supervisors (“Town Board”) of Lynden Township (“Town” or “Township”) rely on a Town Supervisor to perform various tasks for the Town that the Town does not otherwise have adequate staff to perform on its behalf, including, but not limited to, the following:

1. Miscellaneous items of work to keep the Town’s roads free from debris and fallen limbs, etc.; and
2. Grading, snowplowing, and general maintenance of roads; and
3. Staffing Township cleanup day; and
4. General labor.

WHEREAS, Minn. Stat. § 366.01, Subd. 1, reflects the broad roles that Supervisors play in the functioning of a Township by stating that Supervisors shall have charge of “all town affairs not committed to other officers by law”; and

WHEREAS, Lynden Township wishes to retain the services of Town Board Supervisor Tom Plaggerman, Scott O’Konek, and Jaime Schultz-Ludenia to perform the work described above on behalf of the Township.

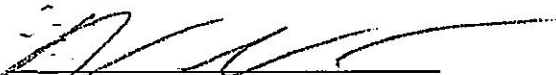
NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the Supervisors with the interested officer abstaining, finds that the hourly rate of \$ 25.00/hour that Supervisor Tom Plaggerman, Scott O’Konek, and Jaime Schultz-Ludenia receives for his work performing the tasks described above is as low as, or lower than, the price at which the services he provides could be obtained from other sources.

BE IT FURTHER RESOLVED, that the Town Board, pursuant to Minn. Stat. §§ 471.87-.89 does hereby authorize Supervisor Tom Plaggerman, Scott O’Konek, and Jaime Schultz-Ludenia to perform said services for the Township at the hourly rate of \$ 25.00/hour; the first payment for such services to occur upon the filing of a proper affidavit by the interested officer.

BE IT FURTHER RESOLVED, that this resolution shall be effective from July 8, 2024 until March 31, 2025.

Adopted this 8th day of July, 2024.

BY THE TOWN BOARD


Tom Plaggerman, Chair


Jenny Schmidt, Clerk