

**PARTRIDGE TOWNSHIP
PINE COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2022-02

**RESOLUTION AUTHORIZING CONTRACT WITH
INTERESTED OFFICER UNDER
MINN. STAT. § 471.88, SUBD. 5**

WHEREAS, Supervisors elected to the Town Board of Partridge Township, Pine County, have traditionally performed road maintenance activities and road safety activities, when necessary, to keep their Township's road right-of-way in a safe and passable condition; and

WHEREAS, the Town Board desires to contract with interested Supervisors to have them perform this necessary work which is a cost as low as, or lower than, the price at which the services could be obtained from other sources; and


WHEREAS, Matt Klocke is a Supervisor of said Township and will be financially interested in the contract as he will be directly providing the service as an independent contractor of the Township; and

WHEREAS, the Town Board wishes to retain the services of Supervisor Matt Klocke to provide general road maintenance activities and road safety services for the Township at the hourly rate of \$20.00.

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 that Supervisor Matt Klocke will receive for his work performing general road maintenance activities and road safety services for Partridge Township 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 a contract with Supervisor Matt Klocke for general road maintenance activities and road safety services at the hourly rate of \$20.00; the first payment for such services to occur upon the filing of a proper affidavit by the interested officer.

Adopted this 6th day of April, 2022.

Vice-Chairperson 
Clerk 