

RESOLUTION FOR CHANGE OF HEADQUARTERS

Be it resolved by the Ramsey Soil and Water Conservation District supervisors that the headquarters of the district be changed from 1827 NORTH ST. PAUL BOUL to 2015 NO. 8th Street, Minnesota.

State of Minnesota)
County of Ramsey)SS

I, PAUL Gelbach, secretary of the Ramsey Soil and Water Conservation District, do hereby certify that the above resolution relating to the change of the location of the principal office of the supervisors of the Ramsey Soil and Water Conservation District was adopted by the said district supervisors at a regular meeting thereof held on 3/14, 1988, that I have compared it with the original resolution as set forth in the minutes of the said meeting, and that said copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the Board was duly called and held, that a quorum of the members of said Board was present thereat, and that said resolution was duly adopted thereat by a majority vote of the members present.

Signed: [Signature] ^{3/14/88} _{Chairperson}
Secretary.

Ramsey Soil and Water Conservation District

Dated: 3/14, 1988

Signed: [Signature] Director,
Board of Water and Soil Resources

Dated: March 23, 1988

38066

RESOLUTION 88-03-04. Supervisor Hedlund moved, Supervisor Downing seconded RESOLVED THAT CHAIRMAN HEDLUND BE AUTHORIZED TO SIGN A BUDGET ADJUSTMENT MOVING \$565.00 FROM 021176, CLERICAL SERVICES, TO 021401 MEMBERSHIP AND DUES, IN ORDER TO PAY THE N.A.C.D. AND AREA IV 1988 DUES.

Vote: Cowie +, Downing +, Hedlund -, Johnson +,

C. Discussion of 1989 County Budget Request

The Ramsey SWCD budget request must be submitted to the County by April 1 with our preliminary hearing scheduled for April 13. A draft 1.5% levy increase budget prepared by Mr. Petersen was discussed.

RESOLUTION 88-03-05. Supervisor Downing moved, Supervisor Cowie seconded RESOLVED THAT THE RAMSEY SOIL AND WATER CONSERVATION DISTRICT BOARD HEREBY AUTHORIZES THE BUDGET COMMITTEE ON THE BASIS OF BOARD DISCUSSION TO PUT THE BUDGET REQUEST INTO FINAL FORM AND TO DEVELOP AN AUGMENTED BUDGET.

Vote: Cowie +, Downing +, Hedlund +, Johnson +,

The Budget Committee will meet prior to April 1 to detail the budget request and Board members wishing to contribute to this process were invited to do so.

D. Office Furniture

Supervisor Downing requested that the Budget Committee look into the cost involved in refinishing the existing office furniture or, as an alternative, include the cost of purchasing new office furniture on the augmented budget request.

IV. UNFINISHED BUSINESS

A. Office Move Update:

RESOLUTION 88-03-06. Supervisor Downing moved, Supervisor Johnson seconded RESOLVED THE RAMSEY SOIL AND WATER CONSERVATION DISTRICT WILL OFFICIALLY MOVE ITS OFFICE LOCATION TO THE MINNESOTA DAIRY COUNCIL BUILDING, LOCATED AT 2015 RICE STREET, ROSEVILLE, MN 55113 EFFECTIVE ON OR BEFORE APRIL 1, 1988.

Vote: Cowie +, Downing +, Hedlund +, Johnson +.

B. New D.C. - Harvey Sundmacker, Area IV S.C.S.

Mr. Sundmacker introduced Dave Copeland, new District Conservationist, and reiterated the support services available to the District through the S.C.S.

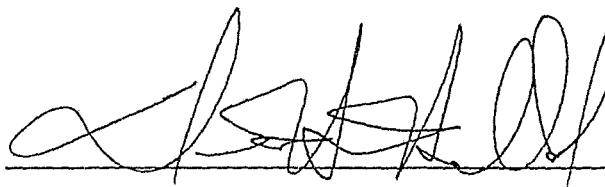
Mr. Sundmacker also reported on the success of the TR-20 training session and indicated that there is a need by consultants for an advanced training session.

RESOLUTION FOR CHANGE OF HEADQUARTERS

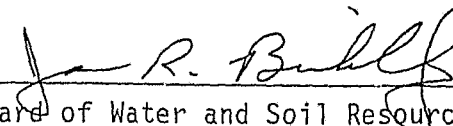
Be it resolved by the Ramsey Soil and Water Conservation District supervisors that the headquarters of the district be changed from 1827 NORTH ST. PAUL BOUL to 2015 NO. 24th Street, Minnesota.

State of Minnesota)
County of Ramsey)SS

I, PAIR Gelbach, secretary of the Ramsey Soil and Water Conservation District, do hereby certify that the above resolution relating to the change of the location of the principal office of the supervisors of the Ramsey Soil and Water Conservation District was adopted by the said district supervisors at a regular meeting thereof held on 3/14, 1988, that I have compared it with the original resolution as set forth in the minutes of the said meeting, and that said copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the Board was duly called and held, that a quorum of the members of said Board was present thereat, and that said resolution was duly adopted thereat by a majority vote of the members present.

Signed:  ^{3/14/88} Chairperson
Secretary,
Ramsey Soil and Water Conservation District

Dated: 3/14, 1988

Signed:  Director,
Board of Water and Soil Resources

Dated: March 23, 1988

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 8 1988

John Andrew Howe
Secretary of State

38066

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