

**BOARD OF COUNTY COMMISSIONERS  
BELTRAMI COUNTY, MINNESOTA**

DATE: February 21, 2006

RESOLUTION # 06-02-01

MOTION OF COMMISSIONER: Frost

SECONDED BY COMMISSIONER:Heltzer

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**THE BOARD, BY ADOPTION OF ITS CONSENT AGENDA, APPROVED A  
RESOLUTION TO ADOPT 2006 STATE MANDATE RELIEF, AS SUBMITTED**

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**WHEREAS**, Minnesota Statutes Section 6.79 allows local governments to submit to the State Auditor proposed reforms to state mandates; and

**WHEREAS**, mandate proposals will be listed on the State Auditor's website, along with the name of the local government submitting the proposal; and

**WHEREAS**, the Beltrami County Board of Commissioners supports the concept of mandate reform and urges the Minnesota Legislature to give serious consideration to all proposals made by Townships, Cities, Counties and School Districts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Beltrami County Board of Commissioners hereby adopts the following mandate relief proposals and directs the County Administrator to submit this listing to the State Auditor:

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Adopted this 21st day of February, 2006

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	<u>YES</u>	<u>NO</u>
Fairbanks	excused	
Frost	X	
Vene	X	
Heltzer	X	
Otterstad	X	

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STATE OF MINNESOTA)  
(SS  
COUNTY OF BELTRAMI)

I, Tony Murphy, County Administrator, Beltrami County, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Beltrami County, Minnesota, at their regular session held on February 21, 2006 now on file in my office and have found the same to be a true and correct copy thereof.

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Tony Murphy, County Administrator

Eliminate the requirement record meetings closed to discuss negotiation strategies	13D.03		The recording requirement creates an imbalance in the negotiating process.	
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