

**BOARD OF COUNTY COMMISSIONERS  
SCOTT COUNTY, MINNESOTA**

|                                  |                   |
|----------------------------------|-------------------|
| <b>Date:</b>                     | February 28, 2006 |
| <b>Resolution No.:</b>           | 2006-027          |
| <b>Motion by Commissioner:</b>   | Marschall         |
| <b>Seconded by Commissioner:</b> | Hennen            |

**RESOLUTION NO. 2006-027; SUBMITTING TO THE STATE AUDITOR PROPOSED  
MANDATES FOR CONSIDERATION OF REPEAL OR REFORM**

WHEREAS, Minnesota Statutes §6.79 allows local governments to submit to the State Auditor mandate reform proposals; and

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

WHEREAS, the Scott County Board of Commissioners supports the concept of mandate reform and urges the Minnesota Legislature to give serious consideration to all proposals made by Cities, Townships and Counties;

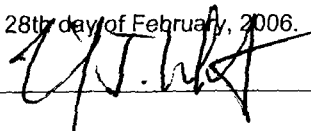
THEREFORE, BE IT RESOLVED that the Scott County Board of Commissioners hereby submits the following mandates to the State Auditor, along with the Statute citations and comments, as candidates for repeal or reform:

| <b>COMMISSIONERS</b> | <b>VOTE</b>                             |                             |                                 |                                  |
|----------------------|---|-----------------------------|---------------------------------|----------------------------------|
| Wagner               | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Vogel                | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Hennen               | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Marschall            | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Ulrich               | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |

**State of Minnesota)**  
**County of Scott    )**

I, David J. Unmacht, duly appointed qualified and County Administrator for the County of Scott, 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, Scott County, Minnesota, at their session held on the 28th day of February, 2006 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 28th day of February, 2006.

  
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County Administrator

Administrator's Designee

| Mandate  | Statute/Rule | Comments   |
|--|--------------|--|
| Allow All Counties the Option of Bidding Out the Annual Audit to Private CPA Firms | MS §6.48     | Not all counties have been provided the opportunity by the State Auditor to use a private CPA firm for the audit. Every county should have the opportunity to potentially lower its costs. |