PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION December 30, 2010

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 12 p.m. on December 30, 2010 with Commissioners Kubicek, Ebeling, Shea and Schultz present. Also present were County Sheriff Don Gudmundson, County Coordinator Dave Severson and County Auditor Laura Ihrke.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the agenda. Ayes all.

Commissioner Kubicek offered the following Resolution, seconded by Commissioner Schultz:

> RESOLVED, by the Commissioners of Steele County, that this county approves the further amendment of the Third Amended Joint Powers Agreement of South Country Health Alliance, amending Section 12.1 of that Agreement by replacing the third sentence to allow member counties until March 31, 2011 to give notice to withdraw at the end of 2011, such that Section 12.1 will read as follows:
>
> 12.1 Method of Withdrawl
>
> A Member county may withdraw from this Amended Agreement by filing with the Joint Powers Board Chair a written notice of intent to withdraw by December 31, one year prior to the year of withdrawal. The effective date of withdrawal shall be December 31 of the year following the written notice ("Effective Date'). Notwithstanding the foregoing, any county wishing to withdraw effective December 31, 2011, shall have until March 31, 2011, to provide its written notice of withdrawal, effective on December 31, 2011. Upon receipt of the resolution of a withdrawal, the chair shall send a copy of said resolution to each Member County.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 12:07 p.m. Ayes all.

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CHAIRMAN

ATTEST:_____
AUDITOR