

**OXFORD TOWNSHIP
ISANTI COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 0223

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

WHEREAS, the Board of Supervisors ("Town Board") of Oxford Township ("Town") rely on the contractors to perform various tasks for the Town as the Town does not otherwise have staff to perform general road maintenance work on their behalf; and

WHEREAS, Oxford Township wishes to contract with Shermik Tree Farms, Inc. to perform road maintenance work including, but not limited to, road grading on behalf of the Township; and

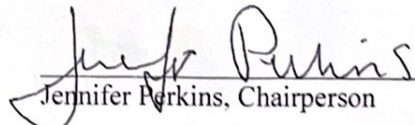
WHEREAS, Supervisor Jennifer Perkins has an interest in the Town's contract with Shermik Tree Farms, Inc. as she is the spouse an owner of the company.

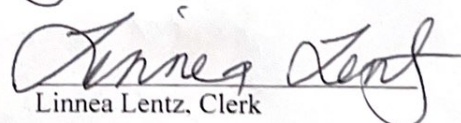
NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the Supervisors with the interested officer abstaining, finds that the hourly rates for services as detailed in the contract with Shermik Tree Farms, Inc. is as low as, or lower than, the price at which the services could be obtained from other sources.

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. §§ 471.87-.89 does hereby recognizes Supervisor Perkins' conflict of interest and authorizes Shermik Tree Farms, Inc to perform general road maintenance work for the Township at the hourly rates as set forth in the contract; the payment for such services to occur upon the filing of a proper affidavit by the interested officer.

Adopted this 11th day of April 2023.

BY THE TOWN BOARD


Jennifer Perkins, Chairperson


Linnea Lentz, Clerk