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|   |  |
|---|--|
| <b>Action Requested</b>   |  |
| <input type="checkbox"/> Action/Motion<br><input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Information Item | <input type="checkbox"/> Report<br><input type="checkbox"/> Resolution<br><input type="checkbox"/> Other |
| Board Action Tracking Number (Admin use): 20121002-08   |  |

|   |                             |
|---|-----------------------------|
| <b>Title (for publication with the Agenda):</b> Historic Courthouse - Electrical Grounding Discussion   |                             |
| Date of Meeting: Oct 2, 2012  | Total time requested: 5 min |
| Department Requesting Action: County Administration   |                             |
| Presenting Board Action/Discussion at Meeting:  |                             |
| <b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed  |                             |
| It was brought to the attention of the County that there may have been issues created with the grounding of the plumbing and electrical service during renovation of the historic courthouse. Contegrity will be present to discuss findings of research in to the issue. |                             |
| <b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed   |                             |
| <b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:   |                             |
|   |                             |
| <b>Financial Implications: \$</b>   | Comments                    |
| Funding Source:   |                             |
| Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No  |                             |

| Action                          | Voting in Favor                   | Voting Against                    |
|---------------------------------|-----------------------------------|-----------------------------------|
| Motion:                         | <input type="checkbox"/> Blessing | <input type="checkbox"/> Blessing |
| Second:                         | <input type="checkbox"/> Kneisl   | <input type="checkbox"/> Kneisl   |
| <input type="checkbox"/> Passed | <input type="checkbox"/> Ruda     | <input type="checkbox"/> Ruda     |
| <input type="checkbox"/> Failed | <input type="checkbox"/> Kircher  | <input type="checkbox"/> Kircher  |
| <input type="checkbox"/> Tabled | <input type="checkbox"/> Neumann  | <input type="checkbox"/> Neumann  |

|  |  |
|--|--|
| <b>Signatures</b>  |  |
| STATE OF MINNESOTA }<br>COUNTY OF TODD }   |  |
| I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal: |  |
| Seal   |  |