

ORDINANCE NUMBER 177

BENTON COUNTY, MINNESOTA

AN ORDINANCE AMENDING ORDINANCE NUMBER 146 EXPANDING THE DUTIES OF THE COUNTY PARK COMMISSION TO INCLUDE RECREATIONAL PROGRAM PLANNING AND LIMITING THE TERMS OF COMMISSION MEMBERS (Minn. Stat. 398.34-398.36 and 471.15-471.17)

BE IT ORDAINED by the County Board of Commissioners that Ordinance Number 146 be and hereby is amended to read as follows:

Section 1. There is hereby established the Benton County Park and Recreation Commission. There shall be seven (7) voting members on the commission. There shall be one member from each of the five county commissioner districts. There shall be two additional members, namely, one county commissioner and the county extension director. Each of the members of the commission must be a resident of Benton County during his entire term of office.

Section 2. All membership appointments to the commission shall be made by a majority vote of the county board of commissioners. Vacancies shall be filled by a majority vote of the county board of commissioners, and the appointee shall serve for the unexpired term so filled.

Section 3. Appointments to the County Park and Recreation Commission shall be made in January of each year. The county board representative shall be appointed for a one year term only, but may be reappointed for successive terms. The county extension director shall be a member of the commission by virtue of his office.

The other commission members shall be appointed for a term of three years each. The terms shall be staggered. No person, including the present appointees, except the county board representative and the county extension director, as above provided, may serve more than three consecutive terms as a member of the County Park and Recreation Commission.

Each member shall continue to serve until a successor is appointed.

Any member of the commission who misses three consecutive meetings is subject to removal at the pleasure of the county board.

Section 4. The County Park and Recreation Commission shall elect annually from its membership a chairman, a vice-chairman, and a secretary who shall serve for such terms, and shall have such powers and perform such duties as may be prescribed in the rules of said commission.

Section 5. Meetings of the commission shall be held at such times and places as may be prescribed in the rules of the commission or as may be fixed by the chairman, consistent with such rules.

Section 6. A majority of voting members shall constitute a quorum for the transaction of the business of the commission.

Section 7. It shall be the duty of said County Park and Recreation Commission:

A. To study and determine the park and recreation needs of Benton County and to make recommendations to the county board in respect thereof, including general and specific matters of policy and of park and recreational needs and programs, including property acquisitions pursuant to Minn. Stat. 398.34-398.36 and 471.15-471.17.

B. To make recommendations to the county board in respect to the selection of park and recreation program personnel.

C. To submit to the county board annually a park and recreation program for the ensuing fiscal year, together with an estimate of the cost thereof.

D. To perform such other lawful duties as may be assigned by the county board.

Section 8. Any recommendation of the County Park and Recreation Commission which requires action by the county board to carry it out shall be submitted in writing. Upon final disposition thereof, the county board shall promptly advise the commission of the action taken thereon.

Section 9. The members of the County Park and Recreation Commission shall serve without compensation, but shall receive a per diem and mileage allowance as determined by the county board.

Adopted this 16th day of December, 1986.

  
Gerald Eilers, Chairman

ATTEST:

  
Ray Carriveau, Clerk

180687

Office of County Recorder  
Benton County, Minnesota

I Hereby certify that the within  
instrument was filed in this office  
for record on the 19<sup>th</sup> day of Dec.

A.D. 1916 at 9 O'clock A.M

and was duly recorded in Book 1

of Vol. on page 537.

Miss C. Engelbarger  
County Recorder

By: \_\_\_\_\_  
Deputy