

Certified, Filed and or Recorded on  
July 07, 2010 AT 02:47PM

Signed: CK  
MARILYN J NOVAK G V I  
BENTON COUNTY MINNESOTA  
MARILYN J NOVAK  
COUNTY RECORDER

**BENTON COUNTY ORDINANCE NO. 442**

WHEREAS, the Benton County Board of Commissioners instituted proceedings to replace the Benton County Ordinance #355 adopted April 1, 2003 establishing the Benton County Park Commission; and,

WHEREAS, on June 22 and 23, 2010, Notice of Public Hearing and intent to amend said Benton County Ordinance was published in the official newspapers of the county; and,

WHEREAS, on July 6, 2010, the Benton County Board of Commissioners held a public hearing and approved the proposed ordinance amendment; and,

NOW PURSUANT TO THE AUTHORITY VESTED BY MINNESOTA STATUTES SECTION 398.36, THE BENTON COUNTY BOARD OF COMMISSIONERS ORDAINS: that the following language replace the language of Ordinance #355 as Ordinance #442:

THE COUNTY BOARD OF BENTON COUNTY ORDAINS:

1. There is hereby created the Benton County Park Commission, which shall consist of nine members to be appointed by the Benton County Board of Commissioners. Two of the members shall be Benton County Commissioners, one member shall be a parks and recreation or planning professional, one member shall be a conservation or environmental advocate, and five members shall be citizens of Benton County, including one resident from each of the five county commissioner districts.
2. Term of Office. The term of all park commission members shall be for three years, and shall be staggered so no more than three members terms expire in any given year. All regular terms shall expire on December 31<sup>st</sup>. No member may serve more than three consecutive three-year terms.
3. Duties. The Benton County Park Commission shall act in an advisory capacity to the Benton County Board of Commissioners, providing recommendations to the board regarding the planning, development, funding and evaluation of park and recreation facilities and programs

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The Commission shall adhere to the requirements of the by-laws of the Benton County Parks Commission, as adopted by the Benton County Board of Commissioners.

4. Compensation. Commission members shall receive per diem and mileage reimbursement, in an amount set by the Benton County Board of Commissioners for attending regular monthly meetings.

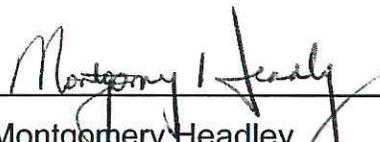
Approved and adopted by the Benton County Board of Commissioners this 6<sup>th</sup> day of July in the year of 2010.

Upon enactment, this ordinance shall be effective upon the date of its publication as provided by law.

  
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Earl Bukowski, Chair  
Benton County Board of Commissioners

ATTEST:

  
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Montgomery Headley  
Benton County Administrator