

WHEREAS, M.S.394.30 states that a County Planning Advisory Commission shall be composed of not less than five nor more than eleven members, one of whom shall be a member of the County Board, and;

WHEREAS, the County of Benton is composed of twelve townships, and;

WHEREAS, these conditions do not allow for appointment of one member of the Planning Advisory Commission from each and every township, therefore,

RESOLVED, that the Planning Advisory Commission shall be composed of one County Commissioner and ten members, each from a different township, who shall be appointed by the Chairman of the Board of Commissioners for such terms and under such circumstances as are set out below:

1. One member shall be a member of the County Board and shall be appointed for a term of one year. He shall be appointed at the first meeting of the Board in each calendar year. A County Commissioner may succeed himself on the Planning Advisory Commission.
2. Each other appointee shall be chosen from a list containing the name of the incumbent member from a township and three additional names recommended by that town's Board, one of which names may be a member of said town board. The County Board shall, in certain instances, require that two town boards cooperate in recommending a member to represent two townships in order to limit the commission membership to the eleven maximum allowable. All appointees other than County Commissioners shall be appointed for a term of three years except that at the time of the adoption of this re-

solution the County Board shall adjust the terms of office of the present membership to allow for staggered terms.

3. Vacancies on the Commission shall be filled by the County Board as soon as practical after the vacancy occurs. Such appointments shall be for the unexpired term of the vacant position.
4. Any member of the Planning Advisory Commission may be removed from the Commission for consistently failing to attend meetings or for conduct or activity detrimental to, or in conflict with, the ends and purpose of County Planning and Zoning. The member being removed shall be entitled to a hearing before the County Board before removal from the Commission.
5. Any County Officer or employee or other qualified person may be designated by the Board to serve as an ex-officio member and shall have the same status as a regular member except that he shall not have a vote.
6. Each member and ex-officio member of the Planning Advisory Commission shall be reimbursed for actual and necessary expenses incurred in attending meetings of the Commission or in the conduct of business of the Commission. Reimbursement shall be limited to actual sums paid for fares except that if a Commission member uses his own automobile he may be reimbursed at a rate not to exceed the rate specified in M.S.350.11 for each mile driven.

The County Board may also authorize a per diem payment to members of the Commission as provided by Chapter 78, Laws 1967.

No member or ex-officio member who receives a mileage allowance or a per diem allowance from any other source or governmental unit, whether as part of his salary or otherwise, for attending a County

Planning Advisory Commission meeting, shall be entitled to an expense or per diem allowance from the County for serving on the Planning Advisory Commission.

RESOLVED, that this resolution amends the resolution adopted by the County Board of Commissioners on July 12, 1966, and the provisions relating to appointment of Planning Advisory Commission members contained in the resolution adopted March 2, 1971; and the provisions herein shall take precedence over inconsistent provisions of said previous resolutions.

IT IS ORDERED, by the Board of County Commissioners that a full, true and correct copy of this resolution shall be certified to by the County Auditor who shall forthwith file for record such certified copy in the Office of the Register of Deeds for Benton County, Minnesota. Such resolutions shall be a public record and available for inspection at reasonable times in the Office of the Register of Deeds.

THE COUNTY BOARD OF BENTON COUNTY, MINNESOTA

Walter Swanson Chairman

ATTEST: August Machala  
County Auditor

133473

Office of Register of Deeds  
Benton County, Minnesota

I Hereby certify that the within  
instrument was filed in this office  
for record on the 26 day of February  
A. D. 19 73 at 2 o'clock P M  
and was duly recorded in Book 29  
of None on page 207.

J. A. Johnson  
Register of Deeds  
By: Wanda J. Neust  
Deputy

FILED IN MY OFFICE THIS 13<sup>th</sup>  
DAY OF February, 1973  
A. D. Wanda J. Neust  
BENTON COUNTY, MINN.

DEPUTY AUDITOR

BX