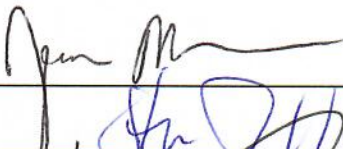
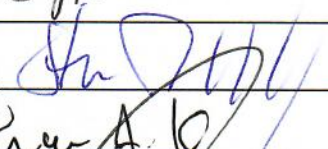


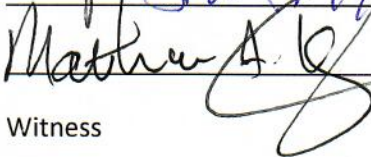
The meeting was called to order by Jerome Haggemiller at 12: 00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank.

The purpose of the meeting was to approve Resolution 2017-5 Designating Annual Polling Place as required by the State of Minnesota SOS office. After reading the Resolution a motion by Matt and seconded by Steve to approve the Resolution, motion carried 3-0.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 12:05 pm.







Witness

Signed  Clerk

