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Board of County Commissioners Agenda Request



Requested Meeting Date: 12/13/2022

Title of Item: Bremer Bank Authorized Signers

REGULAR AGENDA	Action Requested:	Direction Requested		
CONSENT AGENDA	Approve/Deny Motion	Discussion Item		
	Adopt Resolution (attach dr	aft) Hold Public Hearing* e copy of hearing notice that was published		
Submitted by: Carli Goble	Department: H&HS			
Presenter (Name and Title): Carli Goble, Fiscal Supervisor		Estimated Time Needed:		
Summary of Issue:		I		
To update the authorized signers of signature cards and handling of depository accounts for Health & Human Services at Bremer Bank.				
Alternatives, Options, Effects on Others/Comments:				
Recommended Action/Motion: Recommend authorization to update signers.				
Financial Impact: Is there a cost associated with this request? Yes ✓ No What is the total cost, with tax and shipping? \$ Is this budgeted? Yes No Please Explain:				

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED December 13, 2022

By Commissioner: xx

20221213-xxx

Authorized Account Signers – Bremer Bank

BE IT HEREBY RESOLVED, the Aitkin County Auditor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Social Welfare Fund.

BE IT FURTHER RESOLVED, the Aitkin County Health and Human Services Director or Aitkin County Chief Financial Officer shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Social Welfare Fund.

BE IT FURTHER RESOLVED, the Aitkin County Health and Human Services Fiscal Supervisor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Social Welfare Fund.

Commissioner xxx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA} COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the <u>13th day</u> of <u>December 2022</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of December 2022

Jessica Seibert County Administrator