



APPROVED AND ADOPTED this 10 day of Dec, 2014.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

  
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KURT SCHLEGEL, CHAIRMAN AYE

  
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ROBERT ROWLAND, VICE- CHAIRMAN AYE

  
\_\_\_\_\_  
LARRY ROSS, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

BY:   
\_\_\_\_\_  
DEPUTY, CLERK TO THE BOARD

