





APPROVED AND ADOPTED this 14 day of JANUARY, 2015.

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

  
\_\_\_\_\_  
ROBERT ROWLAND, CHAIRMAN AYE

  
\_\_\_\_\_  
KELLY DORE, AYE

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

ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

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

