

RAMSEY COUNTY HOME RULE CHARTER COMMITTEE  
FRIDAY, FEBRUARY 9, 2018  
1:30 P.M.

The meeting was called to order by Lucas Wakefield, Chairman. The following members were present: Adam Leiphon, Paula Vistad, Suzie Kenner, Jeff Wahl, Kari Agotness, Rodney Brown & Kandy K Christopherson. Those absent: Anthony Herman. Others present: Katie Nadeau, Co Recorder & Richard Flanders.

Motion was made by Jeff Wahl, seconded by Paula Vistad to approve the minutes of the January 29, 2018 meeting. All members voted "AYE". Motion carried.

Motion was made by Suzie Kenner, seconded by Paula Vistad to approve the agenda as presented. All members voted "AYE". Motion carried.

Drafting of the Home Rule Charter starting with Articles 1-4 and reviewing each one and write as we go along.

- Motion was made by Rodney Brown, seconded by Jeff Wahl to approve Article 1 with verbiage as written. All members voted "AYE". Motion carried.
- Motion was made by Adam Leiphon, seconded by Jeff Wahl to approve Article 2 – Provision 1 with the verbiage as written. All members voted "AYE". Motion carried.
- Motion was made by Jeff Wahl, seconded by Suzie Kenner to approve Article 2 – Provision 2 to adopt Cass County's with amendment to Article X to be determined at a later date. All members voted "AYE". Motion carried.
- Motion was made by Jeff Wahl, seconded by Adam Leiphon to approve Article 2 – Provision 3 to approve with the following changes: remove wording from upon approval to the very end – change however to in addition – add wording after except to as prescribed in Article X. All members voted "AYE". Motion carried.
- Motion was made by Adam Leiphon, seconded by Kari Agotness to approve Article 2 – Provision 4 with the verbiage as written. All members voted "AYE". Motion carried.
- Motion was made by Jeff Wahl, seconded by Rodney Brown to approve Article 2 – Provision 5 to change the last sentence to read as Cass County's. All members voted "AYE". Motion carried.
- Motion was made by Adam Leiphon, seconded by Rodney Brown to approve Article 2- Provision 6 with the verbiage as written. All members voted "AYE". Motion carried.
- Motion was made by Adam Leiphon, seconded by Paula Vistad to approve Article 2 – Provision 7 with the addition of the following to be added after township: except where in the authority is seated to the county. All members voted "AYE". Motion carried.
- Motion was made by Jeff Wahl, seconded by Rodney Brown to approve Article 2 – Provision 8 with the verbiage as written. All members voted "AYE". Motion carried.
- Motion was made by Adam Leiphon, seconded by Paula Vistad to approve Article 2 – Provision 9 to adopt Cass County's. All members voted "AYE". Motion carried.
- Motion was made by Adam Leiphon, seconded by Jeff Wahl to approve the preamble for Article 2 with addition of the words or resolution after ordinance. All members voted "AYE". Motion carried.
- Motion was made by Adam Leiphon, seconded by Jeff Wahl to review the ending verbiage after Article 2 with the States Attorney to see if its necessary to keep in charter. All members voted "AYE". Motion carried.
- Motion was made by Jeff Wahl, seconded by Suzie Kenner to remove the verbiage in Article 3 and to adopt Cass County's. All members voted "AYE". Motion carried.
- Motion was made by Suze Kenner, seconded by Jeff Wahl to table discussion on Article 4. All members voted "AYE".

Next meeting review Articles 4-6

Motion was made by Adam Leiphon, seconded by Paula Vistad to set the next meeting for Tuesday, February 27, 2018 at 1:30 p.m. All members voted "AYE". Motion carried.

Motion was made by Jeff Wahl, seconded by Suzie Kenner to adjourn the meeting at 3:45 p.m. All members voted "AYE". Motion carried.

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Lucas Wakefield, Chairman  
Ramsey County Home Rule Charter

ATTEST:

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Kandy K Christopherson, Recorder  
Ramsey County Home Rule Charter