

**Wabasha County Board of Commissioners**

**Resolution Number 2017-262**

Resolution Authorizing Disposal of a 2008 Ford Crown Victoria

**Whereas**, a 2008 Ford Crown Victoria vehicle with over 128,000 miles is considered a surplus; and,


**Whereas**, the Wabasha County Sheriff's Office is requesting that this vehicle be sold by Tony Montgomery Auction; and,

**Whereas**, the Wabasha County Sheriff's Office is requesting that the proceeds from the sale of this vehicle be deposited into the Squad Replacement fund.

**Now Therefore be it Resolved by the Wabasha County Board of Commissioners that:** the Sheriff's Office is authorized and directed to sell the 2008 Ford Crown Victoria *Squad #10398, VIN #2FAFP71V88X173079* by Tony Montgomery Auction as noted above.

**Be it Further Resolved by the Wabasha County Board of Commissioners that:** funds from the sale be deposited to the Squad Replacement fund as noted above.

Adopted this 26<sup>th</sup> day of December, 2017 by the Wabasha County Board of Commissioners.

By:   
Cheryl Key, Wabasha County Board Chair

Attest:  
  
By: \_\_\_\_\_  
Michael Plante, County Administrator

Wabasha County Board of Commissioners

Resolution Number: 2017-263

2018 & 2019 BWSR Natural Resources Block Grant Agreement


WHEREAS, The State of Minnesota Board of Water and Soil Resources makes available to Wabasha County funding for the implementation of the septic program, local water plan, wetland conservation act program, and shoreland ordinance; and

WHEREAS, Funds for the various programs are made available through a Natural Resources Block Grant (NRBG); and


WHEREAS, The County Board must enter into an agreement with the Board of Water and Soil Resources to receive such grant funds.

NOW THEREFORE BE IT RESOLVED, the Wabasha County Board of Commissioners approves to enter into agreement with the State of Minnesota Board of Water and Soil Resources to receive funds through the Natural Resources Block Grant for fiscal year 2018 and 2019.

Adopted this 26<sup>th</sup> day of December 2017, by the Wabasha County Board of Commissioners.

By:   
Brian Gohl, Acting Board Chair

Attest:

By:   
Michael P. Plante  
County Administrator