BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

Tuesday, March 27, 2012 1:30 PM

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:34 PM.

The meeting was called to order by Commissioner Opat, Chair, and all Commissioners were present with the exception of Commissioners McLaughlin and Jeff Johnson.

Pursuant to Minnesota Statutes 375.12 and Hennepin County Board Resolution No. 04-5-232, the County Board has directed the Clerk of the Board to publish the board proceedings in a summary manner that conforms to Minnesota Statute 331A.01. The following includes item descriptions, resolution numbers and final disposition of each item dealt with at the meeting. The full text of the board proceedings is available in the Clerk of the Board's office located at A2400 Government Center, Minneapolis, Minnesota and also is available at www.hennepin.us, the County's website.

Last of many items on what appears to be a consent agenda of the Board.

12-0167
Display of Flags at the Government Center North Plaza

Resolution No. 12-0167

The following Resolution was moved by Commissioner Opat, seconded by Commissioner Stenglein

BE IT RESOLVED, that Resolution 86-7-539 is hereby rescinded; and

BE IT FURTHER RESOLVED, that Property Services is directed to fly at the Government Center North Plaza solely the flags of the United States, Minnesota and Hennepin County, in compliance with the U.S. Flag Code.

RESOLUTION ADOPTED ON 3/27/12

On motion, the County Board adjourned at 2:01 PM, until Tuesday, March 27, 2012.