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BE IT RESOLVED, that Resolution 86-7-539 is hereby rescinded; and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

There was no "compliance" wisne with "U.S. Flag (al"

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# Hennepin County Board Action Request 12-0167

Mar 27, 2012



#### Item Description:

Display of Flags at the Government Center North Plaza

#### Resolution:

BE IT RESOLVED, that Resolution 86-7-539 is hereby rescinded; and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

# Hennepin County Board Action Request (continued) Requesting Department Commissioner Opat

Requesting Department	Commissioner Opat
Recommendation from County Administrator	
Committee Assignment	

## Background

Approvals	
Department Head	Date
Deputy/Assistant Administrator	Date
County Administrator	Date



### BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER MINNEAPOLIS. MINNESOTA 55487-0240

March 28, 2013

Dick Bernard 6905 Romeo Road Woodbury, MN 55125-2421

Dear Mr. Bernard:

Thank you for your letter regarding the flag display on the North Plaza of the Hennepin County Government Center.

Last year, the County Board made a unanimous decision to only fly the flags of the United States, the State of Minnesota and Hennepin County on the North Plaza of the Government Center after it was discerned that our previous arrangement was slightly out of compliance with the United States Flag Code.

While I do appreciate your passion and your insight, I do not foresee a policy change with regards to our flag display in the near future. \* There was no compliance

PRINTED ON RECYCLED PAPER

Sincerely,

Mike Opat, Chair

Hennepin County Board of Commissioners

cc: Hennepin County Board of Commissioners