



Board of County Commissioners Agenda Request

2T
Agenda Item #

Requested Meeting Date: 12/13/2022

Title of Item: Security State Bank Authorized Signers

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small><i>*provide copy of hearing notice that was published</i></small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
--	---	---

Submitted by: Carli Goble	Department: H&HS
-------------------------------------	----------------------------

Presenter (Name and Title): Carli Goble, Fiscal Supervisor	Estimated Time Needed:
--	-------------------------------

Summary of Issue:

To update the authorized signers of signature cards and handling of depository accounts for Health & Human Services at Security State Bank.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Recommend authorization to update signers.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED December 13, 2022

By Commissioner: xx

20221213-xxx

Authorized Account Signers – Security State Bank

BE IT HEREBY RESOLVED, the Aitkin County Auditor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6802004 – General Assistance Emergency Revolving Fund.

BE IT FURTHER RESOLVED, the Aitkin County Health and Human Services Director or Aitkin County Chief Financial Officer shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6802004 – General Assistance Emergency Revolving Fund.

BE IT FURTHER RESOLVED, the Aitkin County Health and Human Services Fiscal Supervisor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6802004 – General Assistance Emergency Revolving Fund.

Commissioner xxx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 13th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of December 2022

Jessica Seibert
County Administrator