

RESOLUTION

The following RESOLUTION was introduced, and Jerry Krogman moved its approval.

RESOLUTION # 1-2012

BE IT RESOLVED by the Mellette County Conservation District as follows;

Mellette County Conservation District will enter the South Dakota Retirement System on January 1, 2013.

At which time all eligible Class A employees will participate.

\_\_\_\_\_  
Robert Koskan, Chairman

ATTEST: \_\_\_\_\_

Jerry Krogman, Treasurer

Motion for adoption of the Foregoing resolution was seconded by Dan Rasmussen.

Upon a roll call vote being taken, the following voted YES: Jerry Krogman Bret Strain  
Dan Rasmussen Rob Koskan

NO: \_\_\_\_\_

Whereupon said resolution was declared duly passed and adopted.