

DATE: 01/30/2013

THE BOARD OF CITY COMMISSIONERS WAS POLLED VIA ELECTRONIC MAIL AND TELEPHONE ON THE ABOVE-MENTIONED DATE FOR THE PURPOSE OF A PROPOSED CHARITY LOCAL PERMIT APPLICATION FOR RENO'S SPORT BAR ON FEBRUARY 17, 2013.

The following Commissioners and individuals were notified via email: Commissioners Forseth, Kaufman and Sather; Michelle McLean and the Hillsboro Banner and Attorney Juelson. Commissioners Tibert and Kress were telephoned.

Via electronic mail, Commissioner Sather moved to approve the North Dakota Thoroughbred Owners and Breeders Association as a publicly spirited organization. Commissioner Kaufman made a motion as a second. Commissioners Sather, Forseth and Kaufman voted yes via email. Commissioners Tibert and Kress voted favorably via telephone and in person, respectively. Motion carried.

Via electronic mail, Commissioner Sather moved to approve the Local Charity Permit with the North Dakota Thoroughbred Owners and Breeders Association as beneficiary of proceeds for a Texas Hold Em' tournament at Reno's on February 17. Commissioner Kaufman made a motion as a second. Commissioners Sather, Forseth and Kaufman voted yes via email. Commissioners Tibert and Kress voted favorably via telephone and in person, respectively. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
President