



**Public Health**  
Prevent. Promote. Protect.

**Meeker McLeod Sibley**  
Community Health Services

# Meeker-McLeod-Sibley Community Health Services

114 N Holcombe Ave, Litchfield, Minnesota 55355  
Main Line (320)693-5370

## RESOLUTION 2024-2

### Meeker-McLeod-Sibley Community Health Board

The Meeker-McLeod-Sibley Community Health Board (MMS CHB) by virtue of its authority under Minnesota Statutes 145A, in accordance with the Board's Joint Powers Agreement and By-Laws, and by this Resolution of the Board adopted at a scheduled meeting on February 8, 2024 hereby designates Security Bank and Trust Company, Glencoe as the official bank of the MMS CHB.

**Security Bank and Trust Co.**  
735 11<sup>th</sup> St. E  
Box 218  
Glencoe MN 55336  
(320) 864-3171

The Meeker-McLeod-Sibley Community Health Board designates the following employees' authority and access to the bank account, including on-line access in order to conduct financial transactions and employee services required for agency operations, according to regulatory requirements.

**Name:** Kiza Olson, Administrator  
**Address:** 114 N. Holcombe #250, Litchfield MN 55355  
**Telephone:** (W): (320) 510-1319

**Name:** Sarah Gassman, MMS CHS Business Office Manager  
**Address:** 114 N. Holcombe #250, Litchfield MN 55355  
**Telephone:** (W): (320) 221-0346

This resolution authorizes the above-referenced appointees to act on behalf of, and bind, the Board to the extent, and for the purposes, indicated in this Resolution.

Signed: Nathan Schurz

Meeker-McLeod-Sibley Community Health Board Chair

2-8-24

Date

**Meeker County**  
114 N Holcombe Ave #250  
Litchfield, MN 55355  
(320) 693-5370

**McLeod County**  
520 Chandler Ave North  
Glencoe, MN 55336  
(320) 864-3185

**Sibley County**  
111 8<sup>th</sup> Street; PO Box 237  
Gaylord, MN 55334  
(507) 237-4000

