

**STATE OF MINNESOTA  
CENTRAL LAKES REGION SANITARY DISTRICT, DOUGLAS COUNTY**

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The Matter of the Dissolution of the  
Central Lakes Region Sanitary District

**Resolution D-2009-08, Directing  
Disposition of Easements**

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Director Vollmers moved adoption of the following resolution:

**Whereas,** the CLRSD adopted its Resolution D-2009-05, Directing Coordination and Disposition of Easements on April 2, 2009; and

**Whereas,** the attorney complied with Resolution D-2009-5 by sending correspondence to the Douglas County Board of Commissioners; the Boards of Supervisors of Carlos, Miltona, Leaf Valley, Moe and LaGrand Townships; the City Councils of the Cities of Miltona and Carlos; and the Board of the Alexandria Lakes Area Sanitary District soliciting interest in the easements, describing the public investment in the acquisition of the easements, and requesting a response by April 30, 2009.

**Whereas,** by April 30, 2009, only Moe, Leaf Valley and Miltona Townships have expressed an interest in succeeding the CLRSD in the easements.

**Therefore, it is resolved:** The Board of Directors of the CLRSD hereby directs its attorney to:

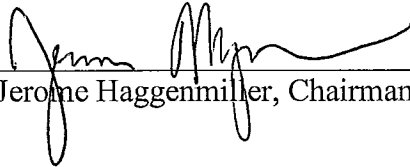
1. Continue to work with Moe, Leaf Valley and Miltona Townships to resolve any issues regarding succession of interest in the easement within Moe, Leaf Valley and Miltona Townships.
2. As to the remaining easement interests, and if Moe, Leaf Valley or Miltona Townships decide not to become a successor in interest, prepare for execution and filing instruments to vacate all easements not otherwise transferred.
3. Coordinate all procedures required by law to facilitate the transfer or vacation of easements.

The motion was seconded by Director Strandkov. After discussion and upon a vote, the Resolution was adopted by the following vote:

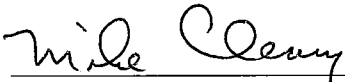
	Yes	No	Abstain	Absent
Mike Cleary	<u>  X  </u>	_____	_____	_____
Jerome Haggemiller	<u>  X  </u>	_____	_____	_____

Ted Steidl	<u>  X  </u>	_____	_____	_____
Bruce Strandskov	<u>  X  </u>	_____	_____	_____
Gary Thoennes	<u>  X  </u>	_____	_____	_____
Dale Vollmers	<u>  X  </u>	_____	_____	_____

The above resolution was adopted at the Regular Meeting of the CLRSD on May 7, 2009, at the Leaf Valley Town Hall.

  
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 Jerome Haggemiller, Chairman

Attest:

  
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 Mike Cleary, Board Secretary