02/20/06

## Senator Larson introduced-

S.F. No. 2695: Referred to the Committee on Environment and Natural Resources.

| and the second se | A bill for an act  |
|---|--|
| 1.2<br>1.3  | relating to state lands; authorizing a conveyance of certain surplus state land<br>in Otter Tail County. |
| 1.4   | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:  |
|   |  |
| 1.5   | Section 1. CONVEYANCE OF SURPLUS STATE LAND; OTTER TAIL  |
| 1.6   | COUNTY.  |
| 1.7   | (a) Notwithstanding Minnesota Statutes, sections 94.09 to 94.16, the commissioner                        |
| 1.8   | of natural resources shall convey to Independent School District No. 544, Fergus Falls, for              |
| 1.9   | no consideration the surplus land that is described in paragraph (c).                                    |
| 1.10  | (b) The conveyance must be in a form approved by the attorney general and                                |
| -11   | provide that the land reverts to the state if the school district stops using the land for a             |
| 1.12  | school facility.   |
| 1.13  | (c) The land to be conveyed is located in Otter Tail County and is described as:                         |
| 1.14  | (1) the North Half of the Southwest Quarter of the Southwest Quarter of Section                          |
| 1.15  | 22 and that part of the North Half of the Southeast Quarter of the Southeast Quarter of                  |
| 1.16  | Section 21, Township 133 North, Range 43 West, lying easterly of the centerline of the                   |
| 1.17  | existing township road. Containing 22.4 acres, more or less;   |
| 1.18  | (2) the Southeast Quarter of the Southwest Quarter of Section 22, Township 133                           |
| 1.19  | North, Range 43 West. Containing 40 acres;   |
| 1.20  | (3) the West Half of the Northeast Quarter of Section 27, Township 133 North,                            |
| 1.21  | Range 43 West, excepting the area designated for the State Hospital Cemetery located in                  |
| 22  | the Northeast Quarter of the Northwest Quarter of the Northeast Quarter of said section                  |
| 1.23  | and that part of the Southwest Quarter of the Northeast Quarter previously conveyed to                   |
| 1.24  | Donald Stevens pursuant to Minnesota Laws 1973, chapter 80, and described as follows:                    |
|   |  |

Section 1.

02/20/06

## REVISOR

CKM/CG

| 2.1  | That part of the SW1/4 of the NE1/4 of Section 27 described as follows: Beginning         |
|------|---|
| 2.2  | at the SE corner of said SW1/4 of the NE1/4; thence on an assumed bearing of North        |
| 2.3  | 00 degrees 00 minutes 36 seconds West on the easterly line thereof for a distance         |
| 2.4  | of 660.00 feet; thence North 89 degrees 40 minutes 12 seconds West parallel to            |
| 2.5  | the southerly line thereof for a distance of 7.90 feet; thence South 00 degrees 19        |
| 2.6  | minutes 48 seconds West 660.00 feet to the southerly line of said SW1/4 of the            |
| 2.7  | NE1/4; thence South 89 degrees 40 minutes 12 seconds East on last said southerly          |
| 2.8  | line for a distance of 11.91 feet to point of beginning; also that part of the SW1/4 of   |
| 2.9  | the NE1/4 of Section 27 described as follows: Commencing at the SE corner of said         |
| 2.10 | SW1/4 of the NE1/4; thence on an assumed bearing of North 89 degrees 40 minutes           |
| 2.11 | 12 seconds West on the southerly line of the SW1/4 of the NE1/4 for a distance of         |
| 2.12 | 11.91 feet to point of beginning of tract to be described; thence North 00 degrees        |
| 2.13 | 19 minutes 48 seconds East 660.00 feet; thence North 89 degrees 40 minutes 12             |
| 2.14 | seconds West parallel to the southerly line of the SW1/4 of the NE1/4 for a distance      |
| 2.15 | of 25.00 feet; thence South 00 degrees 21 minutes 50 seconds East 660.05 feet to the      |
| 2.16 | southerly line of the SW1/4 of said NE1/4 ; thence South 89 degrees 40 minutes 12         |
| 2.17 | seconds East on said southerly line for a distance of 17.00 feet to point of beginning.   |
| 2.18 | Containing 73.5 acres, more or less;  |
| 2.19 | (4) the Southeast Quarter of the Northwest Quarter of Section 27, Township 133            |
| 2.20 | North, Range 43 West. Containing 40 acres;  |
| 2.21 | (5) that part of the South Half of Section 27, Township 133 North, Range 43 West,         |
| 2.22 | described as follows: Beginning at the center of said Section 27; thence on an assumed    |
| 2.23 | bearing of West on the north line of said South Half for a distance of 430 feet; thence   |
| 2.24 | South 0 degrees 45 minutes East 200 feet; thence South 46 degrees 30 minutes East 680     |
| 2.25 | feet; thence North 0 degrees 45 minutes West 240 feet; thence North 58 degrees 30         |
| 2.26 | minutes East 380 feet; thence North 71 degrees 15 minutes East 760 feet, more or less, to |
| 2.27 | the north line of said South Half; thence West to the point of beginning. Containing 9.1  |
| 2.28 | acres, more or less; and  |
| 2.29 | (6) that part of the North Half of the Northeast Quarter of Section 28, Township 133      |
| 2.30 | North, Range 43 West, lying northeasterly of U.S. Highway 59 and northwesterly of the     |
| 2.31 | centerline of the township road.  |
| 2.32 | (d) The land is no longer needed for any natural resource purpose and the state's         |
| 2.33 | land management interests would best be served if the land was conveyed to Independent    |
| 2.34 | School District No. 544, Fergus Falls, for a new school facility.                         |

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#### 390 Page No.

Printed

EIGHTY-FOURTH SESSION

## HOUSE FILE NO. 2994

March 1, 2006

Authored by Dill, Howes and Hackbarth

The bill was read for the first time and referred to the Committee on Environment and Natural Resources March 16, 2006 To Pass as Amended Read Second Time

March 23, 2006

1

Calendar For The Day, Amended

Read Third Time as Amended

Passed by the House as Amended and transmitted to the Senate to include Floor Amendments

### A bill for an act

relating to natural resources; allowing for the replacement and repair of 1.2 boat storage structures on public waters; amending Minnesota Statutes 2005 1.3 Supplement, section 103G.245, subdivision 4. 1.4

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA: 1.5

| 1.6  | Section 1. Minnesota Statutes 2005 Supplement, section 103G.245, subdivision 4,              |
|------|--|
| 1.7  | is amended to read:  |
| 1.8  | Subd. 4. Structures in or adjacent to public waters. (a) The following definitions           |
| 1.9  | apply to this subdivision:   |
| 1.10 | (1) "boathouse" means a structure or watercraft that is moored by spuds, cables,             |
| 1.11 | ropes, anchors, or chains that may be intended for habitation and has walls, a roof, and     |
| .12  | either an open well for boats or a floor from wall to wall and does not include watercraft   |
| 1.13 | that are designed and operated as motorboats; and  |
| 1.14 | (2) "motorboat" means a watercraft that is designed for and is capable of navigation         |
| 1.15 | on the water and that has an adequately sized external or internal mechanical propulsion     |
| 1.16 | system for the type of watercraft; and   |
| 1.17 | (3) "boat storage structure" means a structure that is used for storing boats or float       |
| 1.18 | planes.  |
| 1.19 | (b) The commissioner, subject to the approval of the county board, may grant and             |
| 1.20 | prescribe terms and conditions for granting public waters work permits to establish,         |
| 1.21 | construct, maintain, and control wharves, docks, piers, levees, breakwaters, basins, canals, |
| 22   | and hangars in or adjacent to public waters of the state, except within the corporate        |
| 1.23 | limits of a municipality.  |

|      | HF2994 SECOND ENGROSSMENT  | REVISOR                        | HS                       | H2994-2        |  |
|------|--|--------------------------------|--------------------------|----------------|--|
| 2.1  | (c) (b) Boathouses and boat sto  | prage structures are           | prohibited on public v   | waters of      |  |
| 2.2  | Minnesota, except as allowed by paragraph (d) paragraphs (c) to (f).           |                                |                          |                |  |
| 2.3  | (d) (c) The commissioner may issue a public waters work permit for boathouses, |                                |                          |                |  |
| 2.4  | when approved by the local governm   | nental unit and:               |                          |                |  |
| 2.5  | (1) only in areas of historic use  | for the structures, a          | s determined by the co   | ommissioner,   |  |
| 2.6  | and where the boathouse was in exis  | tence on public wat            | ers prior to January 1,  | , 1997; or     |  |
| 2.7  | (2) where the boathouse serves   | as a public service            | structure within a pe    | rmitted        |  |
| 2.8  | commercial marina.   |                                |                          |                |  |
| 2.9  | (c) (d) A boathouse in existence   | e on public waters             | prior to January 1, 199  | 97, may be     |  |
| 2.10 | repaired or replaced, provided that the  | ne repairs or replace          | ement are consistent v   | vith the       |  |
| 2.11 | permit issued by the commissioner u  | inder paragraph <del>(d)</del> | <u>(ç)</u> .             |                |  |
| 2.12 | (e) The commissioner may issued  | ue a public waters v           | vork permit for the re   | <u>pair or</u> |  |
| 2.13 | replacement of boat storage structure  | es when:                       |                          |                |  |
| 2.14 | (1) approved by the local gove   | rnmental unit;                 |                          |                |  |
| 2.15 | (2) the boat storage structure w   | vas in existence pric          | or to 1979 and is curre  | ently used     |  |
| 2.16 | for boat storage;  |                                |                          |                |  |
| 2.17 | (3) the boat storage structure i   | s not habitable and            | is not connected to a    | sewage         |  |
| 2.18 | system;  |                                |                          |                |  |
| 2.19 | (4) the local government unit l  | nas had the opportu            | nity to review the boa   | t storage      |  |
| 2.20 | structure application and has not pro  | vided written comn             | nents opposing the app   | olication;     |  |
| 2.21 | (5) the total area of boat storag  | e structures on the            | applicant's property a   | nd on public   |  |
| 2.22 | waters adjacent to the applicant's pr  | operty is not increa           | sed;                     |                |  |
| 2.23 | (6) the height of boat storage s   | tructures is not incr          | eased more than one f    | foot, unless   |  |
| 2.24 | boat storage structures are consolida  | ted and the same pi            | tch roof results in an   | increased      |  |
| 2.25 | height; and  |                                |                          |                |  |
| 2.26 | (7) the public waters work per   | mit with the specifi           | c dimensions and loca    | tion of the    |  |
| 2.27 | boat storage structure is recorded in  | the real estate reco           | rds of the office of the | e county       |  |
| 2.28 | recorder or registrar of title in the co                                       | ounty in which the a           | pplicant's property is   | located.       |  |
| 2.29 | (f) A boat storage structure ma  | ay be repaired, repla          | aced, or consolidated,   | provided       |  |
| 2.30 | that the repairs, replacement, or con  | solidation are consi           | stent with the permit i  | ssued by the   |  |
| 2.31 | commissioner under paragraph (e).  | The repair or replac           | ement of a boat storage  | ge structure   |  |
| 2.32 | may include:   | -<br>-                         |                          |                |  |
| 2.33 | (1) the replacement of the four  | ndation of the boat s          | storage structure, prov  | ided that the  |  |
| 2.34 | material below the ordinary high water mark is not toxic to aquatic life; and  |                                |                          |                |  |
| 2.35 | (2) the consolidation of multip  | le boat storage stru           | ctures.                  |                |  |

17.9

4.0

| 3.1 | (g) Notwithstanding sections 103F.201 to 103F.221, and rules adopted under those              |
|-----|---|
| 3.2 | sections, the local zoning authority may approve a boat storage structure that is at or above |
| 3   | the ordinary high water level to replace a boat storage structure that is at or below the     |
| 3.4 | ordinary high water level of a public water if the boat storage structure was in existence    |
| 3.5 | prior to 1979. The replacement boat storage structure may not exceed the total area of the    |
| 3.6 | boat storage structure being replaced. A boat storage structure that is replaced under this   |
| 3.7 | paragraph must be removed prior to building the replacement structure.                        |
|     |   |
| 3.8 | <b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.           |

02/28/06

1

1.2

1.3

1.4

1.5

#### Senators Bakk, Tomassoni and Saxhaug introduced-

S.F. No. 2736: Referred to the Committee on Environment and Natural Resources.

#### A bill for an act

relating to natural resources; allowing for the replacement and repair of watercraft storage structures on public waters; amending Minnesota Statutes 2005 Supplement, section 103G.245, subdivision 4.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.6 Section 1. Minnesota Statutes 2005 Supplement, section 103G.245, subdivision 4,
1.7 is amended to read:

1.8 Subd. 4. Structures in or adjacent to public waters. (a) The following definitions
1.9 apply to this subdivision:

(1) "boathouse" means a structure or watercraft that is moored by spuds, cables,
ropes, anchors, or chains that may be intended for habitation and has walls, a roof, and
either an open well for boats or a floor from wall to wall and does not include watercraft
that are designed and operated as motorboats; and

1.14 (2) "motorboat" means a watercraft that is designed for and is capable of navigation
1.15 on the water and that has an adequately sized external or internal mechanical propulsion
1.16 system for the type of watercraft; and

1.17 (3) "watercraft storage structure" means a structure that is used for storing boats,
1.18 boating equipment, or float planes.

(b) The commissioner, subject to the approval of the county board, may grant and
prescribe terms and conditions for granting public waters work permits to establish,
construct, maintain, and control wharves, docks, piers, levees, breakwaters, basins, canals,
and hangars in or adjacent to public waters of the state, except within the corporate
limits of a municipality.

REVISOR CKM/LC 06-6345 02/28/06 (c) Boathouses are prohibited on public waters of Minnesota, except as allowed by 2.1 paragraph (d). 2.2 (d) The commissioner may issue a public waters work permit for boathouses, when 2.3 approved by the local governmental unit and: 2.4 (1) only in areas of historic use for the structures, as determined by the commissioner, 2.5 and where the boathouse was in existence on public waters prior to January 1, 1997; or 2.6 (2) where the boathouse serves as a public service structure within a permitted 2.7 commercial marina. 2.8 (e) A boathouse in existence on public waters prior to January 1, 1997, may be 2.9 repaired or replaced, provided that the repairs or replacement are consistent with the 2.10 permit issued by the commissioner under paragraph (d). 2.11 (f) The commissioner may issue a public waters work permit for watercraft storage 2.12 structures when permitted by the local governmental unit and: 2.13 (1) the watercraft storage structure is in an area of historic use; 2.14 (2) the watercraft storage structure was in existence prior to July 1, 2005, or is a 2.15 2.16 replacement watercraft storage structure; (3) the watercraft storage structure is not habitable and is not connected to a sewage 2.17 2.18 system; (4) the permit applicant submits a site plan to the commissioner for the watercraft 2.19 storage structure that includes local design standards; 2.20 (5) the total area of watercraft storage structures on a public water is not increased; 2.21 (6) the height of watercraft storage structures is not increased, unless watercraft 2.22 storage structures are consolidated and the same pitch roof results in an increased height; 2.23 and 2.24 (7) the specific dimensions and location of the watercraft storage structure are 2.25 registered on the deed of the permit applicant's property. 2.26 (g) A watercraft storage structure that was in existence on public waters prior to July 2.27 1, 2005, or is a replacement watercraft storage structure, may be repaired, or replaced, 2.28 provided that the repairs or replacement are consistent with the permit issued by the 2.29 commissioner under paragraph (f). The repair or replacement of a watercraft storage 2.30 structure may include: 2.31 (1) the replacement of the foundation of the watercraft storage structure; and 2.32 (2) the consolidation of multiple watercraft storage structures. 2.33 (h) Notwithstanding sections 103F.201 to 103F.221, and rules adopted under those 2.34 sections, the commissioner may issue a permit under paragraph (f) for a watercraft 2.35 storage structure that is at or above the ordinary high-water level to replace a watercraft 2.36

|       | 02/28/06                              | REVISOR                   | CKM/LC                | 06-6345     |
|-------|---------------------------------------|---------------------------|-----------------------|-------------|
| 3.1   | storage structure that is at or below | w the ordinary high-wa    | ter level of a public | water and   |
| . 3.2 | in existence prior to July 1, 2005.   | The replacement water     | craft storage structu | re may not  |
| .3    | exceed the total area of the water    | craft storage structure b | eing replaced. A wa   | itercraft   |
| 3.4   | storage structure that is replaced u  | inder this paragraph mu   | ist be removed prior  | to building |
| 3.5   | the replacement structure.            |                           |                       |             |
|       |                                       |                           |                       |             |

**EFFECTIVE DATE.** This section is effective the day following final enactment.

3.6

02/16/05

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Printed Page No.

## 101

#### EIGHTY-FOURTH SESSION

## HOUSE FILE NO. 1480

March 3, 2005

Authored by Lieder, Penas, Eken and Sailer

The bill was read for the first time and referred to the Committee on Local Government March 22, 2005

Committee Recommendation and Adoption of Report: To Pass

Read Second Time

| 1                | A bill for an act  |
|------------------|--|
| 2<br>3<br>4<br>5 | relating to drainage; allowing an outlet fee to be<br>charged for use of an established drainage system in<br>Red Lake County as an outlet for drainage originating<br>in Pennington County. |
| 6                | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:  |
| 7                | Section 1. [OUTLET FEE FOR USE OF DRAINAGE SYSTEM IN RED   |
| . 8              | LAKE COUNTY AS OUTLET FOR DRAINAGE FROM PENNINGTON COUNTY.]  |
| 9                | Subdivision 1. [GENERAL.] Red Lake County may charge an  |
| 10               | outlet fee for use of county ditch number 13 as an outlet for  |
| 11               | drainage originating in Pennington County, as provided in this   |
| 12               | section. The outlet fee must be established by a joint board   |
| 13               | established under subdivision 2.   |
| 14               | Subd. 2. [JOINT BOARD.] The Boards of Commissioners of Red   |
| 15               | Lake and Pennington Counties shall appoint from their members a  |
| 16               | joint board consisting of an equal number of members from each   |
| 17               | board.   |
| 18               | Subd. 3. [HEARING.] The joint board shall set a time and   |
| 19               | location for a hearing and shall give notice of the hearing by   |
| 20               | publication, as defined in Minnesota Statutes, section 103E.005,   |
| 21               | subdivision 24, and by mail to the Red Lake and Pennington   |
| 22               | County Boards and the property owners and political subdivisions   |
| 23               | likely to be affected by the outlet fee. At the hearing, the   |
| 24               | joint board shall provide an opportunity for all interested  |
| 25               | persons to be heard.   |

02/16/05

[REVISOR ] CMR/SA 05-2729

| l  | Subd. 4. [ORDER.] After the hearing, the joint board             |
|----|--|
| 2  | shall, by order, set the amount to be paid as an outlet fee.     |
| 3  | The order must describe the property benefited by the outlet     |
| 4  | drainage system and state the amount of benefits to the property |
| 5  | for the outlet drainage system. The property benefited is        |
| 6  | subject to assessments levied after that time in the outlet      |
| 7  | drainage system, on the basis of the benefits as if the benefits |
| 8  | had been determined in the order establishing the outlet         |
| 9  | drainage system.   |
| 10 | Subd. 5. [PAYMENT.] The outlet fee must be paid by               |
| 11 | assessment against the benefited property in Pennington County,  |
| 12 | under Minnesota Statutes, section 103E.601, and credited to the  |
| 13 | established drainage system account for county ditch number 13.  |
| 14 | Subd. 6. [APPEAL.] A person whose property is subject to         |
| 15 | assessments under subdivision 5 may appeal the order under       |
| 16 | Minnesota Statutes, section 103E.091.                            |
| 17 | Sec 2. [EFFECTIVE DATE.]   |
| 18 | Under Minnesota Statutes, section 645.023, subdivision 1,        |
| 19 | paragraph (a), this section takes effect, without local          |
| 20 | approval, the day following final enactment.                     |



## SENATE STATE OF MINNESOTA EIGHTY-FOURTH LEGISLATURE

## S.F. No. 1364

## (SENATE AUTHORS: STUMPF; Companion to H.F. No. 1480.)

| DATE   | D-PG | OFFICIAL STATUS  |
|--|------|--|
| 03/03/2005<br>03/03/2005<br>04/06/2005<br>04/06/2005 | 564  | Introduction and first reading<br>Referred to Environment and Natural Resources<br>Committee report: To pass<br>Second reading |
|  |      |  |

| 1                                | A bill for an act   |
|----------------------------------|---|
| 2<br>3<br>4<br>5                 | relating to drainage; allowing an outlet fee to be<br>charged for use of an established drainage system in<br>Red Lake County as an outlet for drainage originating<br>in Pennington County.  |
| 6                                | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:   |
| 7                                | Section 1. [OUTLET FEE FOR USE OF DRAINAGE SYSTEM IN RED  |
| 8                                | LAKE COUNTY AS OUTLET FOR DRAINAGE FROM PENNINGTON COUNTY.]   |
| 9                                | Subdivision 1. [GENERAL.] Red Lake County may charge an   |
| 10                               | outlet fee for use of county ditch number 13 as an outlet for   |
| 11                               | drainage originating in Pennington County, as provided in this  |
| 12                               | section. The outlet fee must be established by a joint board  |
| 13                               | established under subdivision 2.  |
| 14                               | Subd. 2. [JOINT BOARD.] The Boards of Commissioners of Red  |
| 15                               | Lake and Pennington Counties shall appoint from their members a   |
|                                  |   |
| 16                               | joint board consisting of an equal number of members from each  |
| 16<br>17                         | joint board consisting of an equal number of members from each board.   |
|                                  |   |
| 17                               | board.  |
| 17<br>18                         | board.<br>Subd. 3. [HEARING.] The joint board shall set a time and  |
| 17<br>18<br>19                   | board.<br>Subd. 3. [HEARING.] The joint board shall set a time and<br>location for a hearing and shall give notice of the hearing by  |
| 17<br>18<br>19<br>20             | <u>board.</u><br><u>Subd. 3.</u> [HEARING.] <u>The joint board shall set a time and</u><br><u>location for a hearing and shall give notice of the hearing by</u><br><u>publication, as defined in Minnesota Statutes, section 103E.005,</u>   |
| 17<br>18<br>19<br>20<br>21       | board.<br><u>Subd. 3.</u> [HEARING.] <u>The joint board shall set a time and</u><br><u>location for a hearing and shall give notice of the hearing by</u><br><u>publication, as defined in Minnesota Statutes, section 103E.005,</u><br><u>subdivision 24, and by mail to the Red Lake and Pennington</u>   |
| 17<br>18<br>19<br>20<br>21<br>22 | board.<br><u>Subd. 3.</u> [HEARING.] The joint board shall set a time and<br>location for a hearing and shall give notice of the hearing by<br>publication, as defined in Minnesota Statutes, section 103E.005,<br>subdivision 24, and by mail to the Red Lake and Pennington<br>County Boards and the property owners and political subdivisions |

[REVISOR ]

| 1  | Subd. 4. [ORDER.] After the hearing, the joint board             |
|----|--|
| 2  | shall, by order, set the amount to be paid as an outlet fee.     |
| 3  | The order must describe the property benefited by the outlet     |
| 4  | drainage system and state the amount of benefits to the property |
| 5  | for the outlet drainage system. The property benefited is        |
| 6  | subject to assessments levied after that time in the outlet      |
| 7  | drainage system, on the basis of the benefits as if the benefits |
| 8  | had been determined in the order establishing the outlet         |
| 9  | drainage system.   |
| 10 | Subd. 5. [PAYMENT.] The outlet fee must be paid by               |
| 11 | assessment against the benefited property in Pennington County,  |
| 12 | under Minnesota Statutes, section 103E.601, and credited to the  |
| 13 | established drainage system account for county ditch number 13.  |
| 14 | Subd. 6. [APPEAL.] A person whose property is subject to         |
| 15 | assessments under subdivision 5 may appeal the order under       |
| 16 | Minnesota Statutes, section 103E.091.                            |
| 17 | Sec 2. [EFFECTIVE DATE.]   |
| 18 | Under Minnesota Statutes, section 645.023, subdivision 1,        |
| 19 | paragraph (a), this section takes effect, without local          |
| 20 | approval, the day following final enactment.                     |



## **STATE OF MINNESOTA**

Office of Governor Tim Pawlenty

130 State Capitol + 75 Rev. Dr. Martin Luther King Jr. Boulevard + Saint Paul, MN 55155

February 10, 2005

The Honorable James P. Metzen President of the Senate 322 State Capitol Saint Paul, Minnesota 55155

Dear Senator Metzen:

The following appointment is hereby respectfully submitted to the Senate for confirmation as required by law:

#### Minnesota Pollution Control Agency:

Melanie Allen, 4617 Stonecliffe Drive, Eagan, Minnesota 55122, in the county of Dakota, effective February 17, 2005 for a two-year term that expires on January 1, 2007.

Brian Bensen, 5823 47<sup>th</sup> Street Southeast, St. Cloud, Minnesota 56304, in the county of Sherburne, effective February 17, 2005 for a four-year term that expires on January 5, 2009.

Daniel Foley, MD, 1581 Tamberwood Trail, Woodbury, Minnesota 55125, in the county of Washington, effective February 17, 2005 for a four-year term that expires on January 5, 2009.

Sincerely,

**Tim Pawlenty** Governor

RECEIVED

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President of the Senate

TP/jb

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## STATE of MINNESOTA



DEPARTMENT

## TIM PAWLENTY GOVERNOR

### NOTICE OF APPOINTMENT

## **MELANIE ALLEN**

4617 Stonecliffe Drive Eagan, Minnesota 55122 Dakota County Congressional District Two

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

### Member

### MINNESOTA POLLUTION CONTROL AGENCY

Effective: February 17, 2005 Term Expires: January 1, 2007

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, February 10, 2005



Replacing: Marcus Marsh

Governor

FEB 1 5 2005

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|  | OPEN APP  |  | STATE OF M<br>S APPLICATION<br>ion on this form is evalu  | FOR SERV  |                             |   | GENCR  |  |
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| Agency   |   | lution Control                                       | Agency<br>on or task force to which   |   |                             |   | JAN 2005   |  |
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| Applicant<br>Name: *   | (First Neme)  | *******  | <u>Alia</u>   | n<br>t Name)  |                             |   | 1202   | 54   |
|  |   | ar   | ·   |   |                             |   |  |  |
| Applicant<br>Address: *  | 4617 Stoneclif<br>(Street)  |  | Eag<br>(City  | and the second se |                             | <u> </u>  | <u></u>  |  |
| Day Phone:   | : <u>*(661) 269 - 01(</u>   | 52   | . Evening Pho   | one: <u>*(651) 330 -</u>  | 0397                        |   |  | 1  |
| E-MAIL: "  |   | tyskillbuilders.                                     | com   |   |                             |   |  |  |
|  | Dakota<br>formation that will a                                   | MN Hou<br>ppear on the Offic                         | use of Rep District:<br>e of the Secretary of Sta   | te web site: www.sc   | os.stata.mn                 |   | rict: <u>388</u>   |  |
| Did the App<br>Any other li  | normation the l   | ly suggest you<br>lominating Per                     | submit your applicat<br>son feels would be h  | elpful to the Ap  | s 🖾 NO<br>pointing /        |   |  |  |
| See attache  | d resume of acar  | temic training ar                                    | nd professional experie   | ence.   |                             |   |  | ţ,   |
| I swear that,  |   | y knowledge, the                                     | ement may continue on r<br>above information is   |   | -<br>                       | l legally pres                                  | cribed qualifice   | tions for  |
| PAD  | f Applicant)*   | <u> Sabell</u>                                       | allen   |   | nuary 18.<br>ate)           | 2005  |  |  |
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| appointment<br><b>Se</b> x   | is process pursus<br>::<br>:: Female<br>:: Male<br>ability: : Yes | ptional and volu<br>ant to <i>Minnesota</i>          | Democratic-Fam<br>Green<br>Independence<br>Comparison is of<br>Statutes §15.0597.<br>Democratic-Fam<br>Green<br>Independence<br>Republican<br>Other | collected for, and  | compiled                    | African Ame<br>American In<br>Asian<br>Hispanic | el report on the<br>rican / Black<br>dian / Alaska N<br>ailan / Pacific Is   | ative  |
|  | C No  |  | No party prefere  | nce   |                             | Other Race                                      |  |  |
| Nat  | <b>ional Origin:</b><br>(Ce                                       | ountry of Origin or                                  | Principle Tribe)  | (* Select as  | many as :                   | apply)  |  |  |
| APPLICATIO<br>PERSON, TO   | <b>D</b> :  | 180 State Offic<br>100 Rev. Dr. M<br>St. Paul, MN 50 | lartin Luther King, Jr.,<br>5155-1299   | Blvd  | Phone<br>Email:             | Ð   | 5845<br>himents@state<br>]2U8S 84] J   | President o  |
| Applicants will<br>the appointing  | not receive an ack<br>authority will notify                       | nowneogennent of a                                   | submitted applications;<br>v is desired.  | By request, this a (for example, bra  | uppication<br>ille, large p | wiii pe mada i<br>rint, sudio tap               | wallabie in eitem<br>e, or computer d  | ativa format<br>sk.)   |
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FAX ND. :

|                                | MELANIE ISABELL ALLEN CIH, CSP, REHS   |
|--------------------------------|--|
| 4617 Stor                      | necliffe Drive, Eagan, MN 55122 (651) 269-0162 email: melan/e@safetyskillbuilders.com  |
| ~'IMMARY                       | <ul> <li>12 years of generating excitement about occupational safety and public health by</li> <li>Making on and off the job safety programs relevant, practical and effective</li> <li>Increasing profitability through loss analysis, strategic planning and timely execution</li> <li>Regarding the health and safety of employees &amp; their families as I regard my own</li> </ul>   |
| EDUCATION                      | MSPH Environmental Health Science, University of Alabama at Birmingham, 1994<br>BS Chemistry, Texas A&M University, 1991   |
| PROFESSIONAL<br>CERTIFICATIONS | <ul> <li>RS Registered Sanitarian, Minnesota Department of Health, 2003</li> <li>REHS Registered Environmental Health Specialist, Nat'l Environmental Health Association, 2003</li> <li>CIH Certified Industrial Hygienist, American Industrial Hygiene Association, 2002</li> <li>CSP Certified Safety Professional, Board of Certified Safety Professionals, 2001</li> </ul>   |
| WORK<br>EXPERIENCE             | SAFETY SKILL BUILDERS LLC,       9/04 to PRESENT         Principal, Eagen, MN       •         •       Facilitate OSHA General Industry 10- & 30- hour courses         •       Certify food safety managers         •       Customize regulatory compliance training         •       Audit safety manage systems and develop improvement strategy         •       Perform worker compensation loss analysis and prevention planning         •       Assess chemical exposures and recommend effective control measures         •       Design practical driver safety management systems  |
|                                | ECOLAB INCORPORATED, Treasury Department       11/01 to 6/04         Manager, Corporate Safety & Health, St. Paul, MN       •         Implemented driver safety management system that reduces auto collision related injuries and expenses by 50% in 4 years.       •         •       Developed the business case for stakeholders at all levels (including senior management) that promotes investment in safety management systems.       •         •       Established minimum safety performance standards for the corporation and assist divisional safety coordinators in developing compliance plans.       •         •       Taught managers how to use employee injury, worker compensation and auto collision data to reduce losses.       •         •       Created safety and health data management infrastructure, i.e. training records, written policies, routine preventative maintenance and incident investigations.       1/00 to 10/01 <b>FMC CORPORATION</b> , Agricultural Products Group (APG)       1/00 to 10/01 <b>APG Formulation Plants Safety &amp; Health Manager, Philadelphia, PA</b> •         •       Defined transitional employment strategies for injured and disabled employees that facilitate earlier return to meaningful work, without hindering recovery.       •         •       Facilitated IH workshop for 3 Asian formulation plants that resulted in the standardization of exposure characterization methods.       •         •       Identified best practices and honed hazard recognition skills by serving as a member of occupational and process safety audit t |
| )                              | MINNESOTA, MINING & MANUFACTURING COMPANY       \$/94 to 12/99         Senior Compliance Auditor, 3M Corporate Product Responsibility. St. Paul, MN       •         • Promoted consistency among 3M business units for TSCA compliance management systems by sharing best practices.       •         • Diffused the concerns of 26 assembly workers alleging poor air quality and increased respiratory infections by verifying low worker exposure, adequacy of local exhaust ventilation, then explaining monitoring results and the mechanics of the room environmental controls.       •         • Stifled rapid growth of ergonomic incidents through aggressive body mechanics awareness campaigners and warm-up exercises promoted by the plant EHS Committee.       •  |
| AFFILIATIONS                   | MN Occupational Safety and Health Advisory Council,<br>MN Environmental Health Specialist/ Registered Sanitarian Advisory Council,<br>American Society of Safety Engineers, Board Certified Safety Professionals,<br>American Industrial Hygiene Association, American Board of Industrial Hygiene   |

## **Public Offical Information**

**Pollution Control Agency** 

Name: Allen, Melanie

Occupation: Business Owner

Business 4617 Stonecliffe Dr Address: Eagan, MN 55122

Employer Name: Safety Skill Bulders, LLC

Appointment 02/17/05 Date:

## **Sources of Compensation**

**Applicable categories** 

Name of **Director Officer Owner Member Partner Employer Employee Honorari** Source Minn Council on Х Black Minnesotans Minn HEHS/RS Х Advisory Council Minn **OSHA** RECEIVED Х Advisory Council MAR 2 9 2005 **Securities** None Reported President of the Senate

## **Real Property**

None Reported

## **Pari-Mutuel Horse Racing Interests**

None Reported

| **LINKS**      |                 |  |  |  |  |  |
|----------------|-----------------|--|--|--|--|--|
| Current Agency | Agency Index    |  |  |  |  |  |
| Current Public | Public Official |  |  |  |  |  |

http://www.cfboard.state.mn.us/eis/rpdetail/rp190\_7215.html

## STATE of MINNESOTA



EXECUTIVE

### DEPARTMENT

## TIM PAWLENTY GOVERNOR

### NOTICE OF APPOINTMENT

## **BRIAN BENSEN**

5823 47<sup>th</sup> Street SE St. Cloud, Minnesota 56304 Sherburne County Congressional District Six

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

### Member

### MINNESOTA POLLUTION CONTROL AGENCY

Effective: February 17, 2005 Term Expires: January 5, 2009

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, February 10, 2005



Replacing: reappointment

Governor Secretary of State EB Ĩ 5 2005

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January 11, 2005

Governor Tim Pawlenty Room 130 State Capitol St. Paul, MN 55155

Re: Minnesota Pollution Control Agency Citizen's Board

Governor Pawlenty:

I ask that you consider me for re-appointment to MPCA Citizen's Board for a second four year term. I have appreciated the opportunity to serve on the Board, and I believe I have contributed positively to the difficult but important decisions the Board must make,

Commissioner Corrigan has brought a new attitude to the Agency, stressing accountability and a determined, problem-solving style. I look forward to continuing working with her, Agency staff and fellow Board members.

Thank you for your consideration of my application.

Respectfully,

Brian J. Bensen

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|   | OPEN APP   | OINTMENTS                            | STATE OF M<br>S APPLICATION<br>on on this form is avai             | FOR SERVI                              | CE ON STR  | 01112137475767<br>TE AGENCY                                  |
| Agency                                      | Minnesot   | a Pollution Contro                   | ol Agencγ Citizen's Bo   | ard                                    | 63<br>(4)  | Received Minnesota   |
| Name: *                                     | (Name of board,  | council, commissio                   | n or task force to which   | you are applying.)                     | (e. )  | Secretary of State   |
| Position<br>Sought:                         | <u>Member</u><br>(Membership po  | sition sought or ente                | er "member" if no specifi  | c requirements exist                   | for position sought                              |  |
| Applicant<br>Namo: *                        | Brian<br>(First Name)  |                                      |  | nsen<br>t Name)                        |  |  |
| Applicant<br>Address; *                     | <u>5823 47<sup>th</sup> St</u><br>(Street)   | reet SE                              | St. Cloud<br>(City   | )                                      | MN<br>(State)                                    | <u> </u>   |
| Day Phone:                                  | : * (_763)241_   | - 2701                               | Evening Pho  | one: (_320)74                          | 133122   |  |
| E-MAIL: "                                   | brian bensen @   | <u>) co.sherburne.m</u>              | n.uş   |  |  |  |
| County:<br>District:                        | <u>Sherburne</u><br>6<br>formation that will a   | ppear on the Office                  | of the Secretary of Stat   | -                                      |  | U.S. House of Rep  |
| Did the App                                 | pointing Authori   | ty suggest you s                     | submit your applicat   | ion? YES                               | 3_ <u>X</u> NO                                   | D  |
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| served on I                                 | <u>have enjoyed th</u><br>he Citizen's Boar  | e opportunity to s<br>d. It is a cha | erve the Governor an<br>illenge, and one that I                    | d the people of Mi<br>am eager to take | nnesota during t<br>on for another fo            | he four vears I have<br>pur years.                           |
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| چېرې کې |  | (State                               | ment may continue on r   | everse or attached a                   | heets)   |  |
| I swear that,<br>the position               |  | knowledge, the                       | above information is o   | correct and that I s                   | satisfy all legally                              | prescribed qualifications for                                |
| (Signature of                               |  | 7                                    | · · · · · · · · · · · ·  | (Da                                    | le)  |  |
| * If another pe                             | reon or group is no  | minating the applica                 | ant, the applicant's signe   | iture indicates cons                   | ent to nomination.                               |  |
| The following<br>appointments               | g information is o<br>s process pursua   | otional and voluni                   | PTIONAL STATISTIC<br>tary. Information is co<br>Statutes §15.0597. |  | ompiled in, the a                                | nnual report on the open<br>American / Black                 |
| ) Sex                                       | <b>(;</b> Female<br>_x Male  | Political<br>Party:                  | Democratic-Farm<br>Green<br>Independence                           |  |  | an Indian / Alaska Native                                    |
| Dis   | ability:Yes<br>xNo   | -<br>-                               | Republican<br>Other<br>_x No party prefere                         | nce                                    | Native   | Hawaiian / Pacific Islander                                  |
| Nat   | ional Origin:  | USA+<br>ountry of Origin or P        |  |  |  | Select as many as apply)                                     |
| MAIL, FAX, G<br>APPLICATIO<br>PERSON, TO    |  | 180 State Office                     | rtin Luther King, Jr., I   |  | FAX: (651) 29<br>Phone: (651) :<br>Email: open.a | 6-9073) ECEIVE<br>297-58455 CEIVE<br>ppointments@state.mn.us |

OA App revision 3/03

governor

)-13-05 President of the Senate

FEB 1 5 2005

#### Brian J. Bensen 5823 47<sup>th</sup> St SE St. Cloud, MN 56304 Home Phone Number – 320-743-3122 Work Phone Number – 763-241-2701

#### Statement of Qualifications

Since 1978 I have worked in various roles in the public sector, most involved with balancing environmental issues, regulatory authority and public desires and needs. Following is a listing of my employment background with applicable items of interest.

Sherburne County Sanitarian and Solid Waste Officer. 1978-1985 Initiated County Solid Waste planning, groundwater monitoring at the Elk River Landfill, lining of new cells at the Elk River Landfill, and instituting the Solid Waste Landfill Surcharge. Started Township Clean-up Days, helped establish and staffed Tri-County Solid Waste Commission (St. Cloud), began county-wide domestic well water testing program, and started on-going lake water testing program in conjunction with St. Cloud State University. Minnesota Hazardous Waste Planning Council, Citizen Board member. 1983-1985 Waste Management Board. Sherburne County Planning and Zoning Adminstrator. 1985-1998 Complete review and revision of the County's Comprehensive Land Use Plan, oversee land subdivision, assure development compliance with County and State regulations (WCA, MPCA, DNR, etc.). Established citizen taskforces for Feedlot Management, Agricultural Preservation issues, Open Space preservation and alternative residential development designs. 1985-1986 Governor's Sand and Gravel Taskforce Advisory Board. Minnesota Sustainable Development Initiative - Minerals Team. 1993-1994 1989-present Chair of the Resource Recovery Operations Committee, Elk River Resource **Recovery Facility.** Oversee Public/Private partnership in Solid Waste Management. 1998-present Sherburne County Administrator Oversight of County Activities in public policy, personnel, budgeting and regulation. 2000-present Member, MPCA Board Oversight of Agency activities, issuance of controversial permits, decisions on EAW and contested case hearing requests.

#### Community Involvement

Blandin Community Leadership Program participant Board of Trustees, First United Methodist Church, St. Cloud Sunday School teacher, First United Methodist Church, St. Cloud Cub Scout and Boy Scout Leader Youth Baseball Coach, Clear Lake Youth Baseball Association

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President of the Senate

#### Education

St. Cloud Tech High School University of Nebraska St. Cloud State University 1968 graduate 1968-1971 1972-1974 B.S. Secondary Education/History, Political Science

1976-1977 Master's Program – Public Admin., Public Economics

St. Cloud State University

Phi Kappa Phi Academic Honorary

## **Public Offical Information**

#### **Pollution Control Agency**

Name: Bensen, Brian

Occupation: County Administrator

Business 13880 Hwy 10

Address: Elk River, MN 55330

Employer Name: Sherburne County

Appointment 02/17/05 Date:

## **Sources of Compensation**

**Applicable categories** 

 Name of Source
 Director Officer Owner Member Partner Employer Employee Honorariun

 Sherburne
 X

County

### **Securities**

### Name of Securities

Delaware Minn Tax Free Cl A JDS Uniphase Medtronic Putnam New Opportunity Shurgard Storage Centers (REIT) Sun Life Teradyne, Inc

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President of the Senate

## **Real Property**

| County | Street<br>Address and<br>Municipality<br>or Section,<br>Township<br>and Range | Own | Mortgage | Contract<br>for deed |    | option | Acreage |
|--------|---|-----|----------|----------------------|----|--------|---------|
| Cass   | Sec 19 T 139<br>R 26W   | Yes | No       | No                   | No | No     | 40      |
| Cook   | Sec 29, Twp<br>58, Rg 5W  | Yes | No       | No                   | No | No     | 1.8     |

## **Pari-Mutuel Horse Racing Interests**

### None Reported

| **LINKS**                   |                          |  |  |  |  |  |
|-----------------------------|--------------------------|--|--|--|--|--|
| Current Agency Agency Index |                          |  |  |  |  |  |
| Current Public<br>Official  | Public Official<br>Index |  |  |  |  |  |
| Campaign Finance Home Page  |                          |  |  |  |  |  |

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FEB 1 5 2005

President of the Senate

http://www.cfboard.state.mn.us/eis/rpdetail/rp190\_6108.html

## STATE of MINNESOTA



DEPARTMENT

## TIM PAWLENTY GOVERNOR

### NOTICE OF APPOINTMENT

## **DANIEL FOLEY**

1581 Tamberwood Trail Woodbury, Minnesota 55125 Washington County Congressional District Six

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

### Member

### MINNESOTA POLLUTION CONTROL AGENCY

Effective: February 17, 2005 Term Expires: January 5, 2009

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, February 10, 2005



Replacing: reappointment

Governor

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FEB 1 5 2005

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| Name:       (The Name)   |                        |  | ANISI                 | J-A                         | Is M                     | $\Delta$   |                               |
| Applicant  |                        | t(First Name   |                       |                             | Last Natio               | 11   | 11.1.2                        |
| Address: (Beed) Day Phone: (B) 741. 8814 Evening Phone: (B) 759. 6334 No (County: WAShiNg Ta) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D   |                        | · , C  | -Q1 7                 | I AN REP                    | 100 Ir. W                | od hury  | WJ5/2(1                       |
| E-MAIL:  |                        |  |                       | 1 11 Lean (                 | City)                    | (State)  | (Zip)                         |
| E-MALL*  | Day Dha                | 651  | 741 . 88              | 314 Evening                 | Phone: (0, )             | 739. (534  |                               |
| County:       MASHINGTOM       MN House of Rep District_GB       U.S. House of Rep District_GB         County:       MASHINGTOM       MN House of Rep District_GB       U.S. House of Rep District_GB         Did the Appointing Authority suggest you submit your application?       YES       NO   |                        | Tim  | al Eale               | 1 6 111.41                  | 2 2 4                    |  | -                             |
| Indicates information that will appear on the Office of the Secretary of Siste web site: www.sec.state.mn.us          Indicates information that will appear on the Office of the Secretary of Siste web site: www.sec.state.mn.us       No         Any other information the Nominating Pers office is would be helpful to the Appointing Authority:       No         Any other information the Nominating Pers office is would be helpful to the Appointing Authority:       No         Any other information the Nominating Pers office is would be helpful to the Appointing Authority:       No         Any other information the Nominating Pers office is would be helpful to the Appointing Authority:       No         Industry information is concerned and that I setisfy all logally preserved quelifications for the Poblicion sought:       No         Interpret Person or group is nominating the applicant; is applicant's signature indicates concent to nomination.       No         OPTIONAL STATISTICAL INFORMATION       Race*:       American I file all         Independence       Green       American I file all       Party:         Independence       Green       American I file all       No and yourtary, information is collected for, and compiled in, the annual report on the open appointments proceeps pursuent to Minnecoles Statures §15.0597.       American American I Black         Sex:       Make       Party:       Independence       American Indian / Alaska Native         No baitly perforence       No baitly perforence       No   | E-MAIL: "              | - JANI   | 21-7012               | y ann                       | $\frac{\pi}{2}$          | <b>`</b> D   |                               |
| Did the Appointing Authority suggest you submit your application?       YES       No   |                        | WAS  | VIND TON              |                             | •                        |  | p District_06                 |
| Any other information the Nominating Personifiels would be helpful to the Appointing Authority:  | * Indicates            | information that   | will appear on the Or | flice of the Secretary of S | State web site: www.sos  | state.mn.us  |                               |
| Image: A grade of the secretary of State, Open Appointments       Part (651) 286-8073         Matter A of Submit Presented Building       The present of the secretary of State, Open Appointments         Matter A of Submit Presented Building       Presented Building         Matter A of Submit Presented Building       The presented Building         Presented Building       Office of the Secretary of State, Open Appointments         Presented Building       Presented Building         Presented Building       Presented Building         Presented Building       Office of the Secretary of State, Open Appointments         Presented Building       Presented Building         Presented Building       Presented Building         Presented Building       Office of the Secretary of State, Open Appointments         Presented Building       Office of the Secretary of State, Open Appointments         Presented Building       Presented Building         Pr  | Did the A              | ppointing Au   | thority suggest ye    | ou submit your appli        | cation? YES              | <u>Х</u> NO  |                               |
| Image: A contract of the secretary of State, Open Appointments       FAX: (651) 286-8073         Mail, fAX, OR SUBMIT<br>APDICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>(Country of Origin or Principle Tribe)         MAIL, fAX, OR SUBMIT<br>APDICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>(Country of Origin or Principle Tribe)         MAIL, fAX, OR SUBMIT<br>APDICATION IN<br>Applicants       Office of the Secretary of State, Open Appointments<br>(Country of Origin or Principle Tribe)         MAIL, fAX, OR SUBMIT<br>APDICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>(Country of Origin or Principle Tribe)         MAIL, fAX, OR SUBMIT<br>APDICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>(Country of Origin or Principle Tribe)         MAIL, fAX, OR SUBMIT<br>APDICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>(Country of Origin or Principle Tribe)         MAIL, fAX, OR SUBMIT<br>APDICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>(Country of Origin or Principle Tribe)       FAX: (651) 286-8073<br>Phone: (651) 287-6345<br>Phone: (651) 287-6345         Applicing the will not receive an activity will be made are are are adiable in atternative former<br>(for exemple, breike,  | 1                      | ••   |                       |                             |                          | Dinfing Authorite  |                               |
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| the position sought  |                        |  |                       |                             |                          |  |                               |
| Answer of Applicants       //29/04//(Date)         'f another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.         OPTIONAL STATISTICAL INFORMATION         The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to Minnesote Statutes §15.0597.         Sex:       Female       Political       Democratic-Farmer-Labor       African American / Black         Male       Party:       Green       Hispanic       Arbitron Indian / Alseka Native         Disability:       Yes       Rependence       Hispanic       Other Hawaiian / Pacific Istander         Mational Origin:  |                        |  | fimy knowledge, t     | the above information       | is correct and that I s  | atisfy ali legally pre <b>scr</b>  | ibed qualifications for       |
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| Disa billty:       Yes       Republican       Hispanic         No       Other       Native Hawaiian / Pacific Islander         No       Other       White         National Origin:       No party preference       Other Race         National Origin:       (Country of Origin or Principle Tribe)       (* Select as many as apply)         MAIL, FAX, OR SUBMIT       Office of the Secretary of State, Open Appointments       FAX: (651) 296-9073         PPLICATION IN       160 State Office Building       Phone: (851) 297-5845         Email: open.appointments       St. Paul, MN 55155-1299         Applicents will not receive an acknowledgement of submitted applications;       By request, this application will be made available in alternative format (for example, breille, large print, audio tape, or computer disk,)         FOR OFFICE USE:       Sub by AA:       Ax         OA App revisor 3003       Out of an interview is desired.   | 5                      | Contraction of the local division of the loc |                       |                             | armer-Labor              | American Inc   |                               |
| Disa billty:       Yes       Republican       Native Hawaiian / Pacific Islander         White       Other       Other       White       Other Race         National Origin:       USA       No party preference       Other Race         National Origin:       USA       (Country of Origin or Principle Tribe)       (* Select as many as apply)         MAIL, FAX, OR SUBMIT<br>APPLICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>180 State Office Building<br>100 Rev. Dr. Martin Luther King, Jr., Blvd<br>St. Paul, MN 55155-1299       FAX: (651) 296-9073<br>Phone: (651) 297-5845<br>Email: open.appointments@state.mn.us         Applicants will not receive an acknowledgement of submitted applications;<br>the appointing authority will notify you if an interview is desired.       By request, this application will be made available in alternative format<br>(for example, braille, large print, audio table, or computer disk.)         FOR OFFICE USE:       Sub by AA:       AA:         OA App review 303       Sub by AA:       AA:  |                        | X Ma   | ale Party.            |                             | 3                        |  |                               |
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| National Origin:       USA       (* Select as many as apply)         MAIL, FAX, OR SUBMIT<br>APPLICATION IN<br>PERSON, TO:       Office of the Secretary of State, Open Appointments<br>180 State Office Building<br>180 Rev. Dr. Martin Luther King, Jr., Blvd<br>St. Paul, MN 55155-1299       FAX: (651) 296-9073<br>Phone: (851) 297-5845<br>Email: open.appointments@state.mn.us         Applicents will not receive an acknowledgement of submitted applications;<br>the appointing authority will notify you if an interview is desired.       By request, this application will be made available in alternative format<br>(for example, braille, large print, audio tape, or computer disk.)         FOR OFFICE USE:       Sub by AA:       AA:         Ch App revision 303       Sub by AA:       AA:   |                        | _ <u> </u>   |                       | No party prefe              | rence                    |  |                               |
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| APPLICATION IN<br>PERSON, TO:       180 State Office Building<br>100 Rev. Dr. Martin Luther King, Jr., Blvd<br>St. Paul, MN 55155-1299       Phone: (851) 297-5845<br>Email: open.appointments@state.mn.us         Applicents will not receive an acknowledgement of submitted applications;<br>the appointing authority will notify you if an interview is desired.       By request, this application will be made available in alternative format<br>(for exemple, breille, large print, audio tape, or computer disk.)         FOR OFFICE USE:       Sub by AA:       AA:         OA App revision 3/03       AA:   |                        |  | (Country of Origin    | or Principle Tribe)         |                          | · · · · · · · · · · · · · · · · · · ·  |                               |
| APPLICATION IN<br>PERSON, TO:       180 State Office Building<br>100 Rev. Dr. Martin Luther King, Jr., Blvd<br>St. Paul, MN 55155-1299       Phone: (851) 297-5845<br>Email: open.appointments@state.mn.us         Applicents will not receive an acknowledgement of submitted applications;<br>the appointing authority will notify you if an interview is desired.       By request, this application will be made available in alternative format<br>(for example, braille, large print, audio tape, or computer disk.)         FOR OFFICE USE:       Sub by AA:       AA:         CA App revision 3/03       AA:   | . <del>Datainan </del> |  |                       |                             |                          |  |                               |
| PERSON, TO:       100 Rev. Dr. Martin Luther King, Jr., Blvd<br>St. Paul, MN 55155-1299       Email: open.appointments@state.mn.us         Applicants will not receive an acknowledgement of submitted applications;<br>the appointing authority will notify you if an interview is desired.       By request, this application will be made available in alternative format<br>(for example, braille, large print, audio tape, or computer disk.)         FOR OFFICE USE:       Sub by AA:       AA:       AA:       Trans Date:       Trans Date:       If a print is the second secon  |                        |  |                       |                             | pen Appointments         |  |                               |
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Dan Foley, M.D. Vice President, Medical Affairs, Allina Hospitals & Clinics, Medical Director, United Hospital

Dan Foley, M.D., who serves on the Allina Leadership Team, is vice president of medical affairs at Allina Hospitals & Clinics, and medical director of Allina's United Hospital. He is board certified in family practice medicine, emergency medicine, and medical toxicology. Dr. Foley is also a clinical professor at the University of Minnesota (U of M) School of Medicine, Department of Family Practice.

Dr. Foley has served on the boards of directors for several Minnesota physician provider organizations (PPOs), and is a member of various medical societies including the Minnesota Medical Association, Aerospace Medical Association, Society of U.S. Army Flight Surgeons, American Association for the Advancement of Science, the American College of Occupational and Environmental Medicine, and others. Since 1985, he has served on the board of the Minnesota Pollution Control Agency, currently as vice chair.

Dr. Foley attended medical school at the University of Parma in Italy, where he also completed a pediatrics residency. He was a cardiovascular pathology resident and research trainee at United Hospital, and completed a U of M family practice residency at North Memorial Medical Center. He has a bachelor of science degree from Creighton University in Omaha, Neb., and studied at the College of St. Thomas, St. Paul.

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Daniel D. Foley, MD

Vice President, Medical Affairs

Allina Health System® and United Hospital

333 North Smith Avenue

St. Paul, MN 55102

#### Date of Birth

New York City, New York; October 30,1946

#### Education

High School:

St Felix, Wabasha, MN

#### <u>College:</u>

St Thomas College, St. Paul, MN; September 1964-June 1966 Creighton University, Omaha, NE; BS Degree June 1968

#### Medical School

University of Parma, Italy; MD Degree December 1974

#### **Postdoctoral Training**

Internship:

Pediatrics: University of Parma, January to December 1974Medicine: United Hospitals-Miller Division, December 1974-December 1975

#### Residency:

**Anatomic and Clinical Pathology**: United Hospitals-Miller Division; December 1975- December 1977

**Cardiovascular Pathology**: Resident and Research Trainee at Jesse E. Edwards Registry of Cardiovascular Disease, United Hospitals-Miller Division; December 1975- December 1977

**Family Practice**: University of Minnesota, North Memorial Medical Center, November 1977-May 1980.

Chief Resident, North Memorial Medical Center: 1979-1980

#### **Medical License**

State of Minnesota by FLEX Exam, Feb 1977

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#### **Board Certification**

American Board of Family Practice

American Board of Emergency Medicine

American Board of Medical Toxicology

Diplomate, Aviation Medicine by US Army School of Aerospace Medicine

#### Awards

**Ralph Rossen Memorial Education Award**, University of Minnesota, for outstanding achievement during medical training. 1980 **Service to Humanity Award**, United Hospital Foundation, October 1998

#### Military Service

Major, Medical Corps United States Army Flight Surgeon: Minnesota Army National Guard, 1977-1992

Aviation Medicine Advisor Adj. General Mn.ARNG.

Diplomate, US Army School of Aerospace Medicine in Aviation Medicine 1982, Fort Rucker, Alabama

Valley Forge Cross for Valor, US Army National Guard, 1982

#### **University Faculty Appointment**

<u>Clinical Professor</u> Dept. of Family Practice and Community Health, University of Minnesota Graduate School of Medicine; May 1980-Present

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#### **Clinical Activities**

- ✓ Private Medical Practice , Afton Road Clinic , St. Paul, May 1980-January 1984
- ✓ Airman Medical Examiner, FAA, Afton Road Clinic Site
- ✓ North Memorial Medical Center, Trauma Center Staff, May 1978-1985
- ✓ St Joseph Hospital Emergency Staff, August 1979-September 1984
- ✓ Mounds Park Hospital Emergency Staff and Director, 1980-1984
- ✓ Director of Emergency Medicine United Hospitals, 1984-1988
- ✓ Consultant for Emergency Medicine and Trauma, HealthOne<sup>®</sup> Corporation, 1984-1988
- ✓ Founding Chair, Department of Emergency Medicine United Hospital, 1987-1990
- ✓ Vice President for Medical Affairs, East Region HealthOne<sup>®</sup> and United Hospital of St. Paul, 1988-1992
- ✓ Medical Director, HealthOne Ambulance Transportation Company, 1984-1988
- ✓ Medical Director, Spectrum Physical Therapy and Work Center, 1986-1995
- Aviation Medicine Advisor to North Air Care Helicopter Project of North Memorial Medical Center; Minneapolis, MN, 1985
- Clinical Consultant to Queen's Medical Center Hawaii for Out Island Trauma System Development, 1987-1988
- ✓ Consultant to the Metropolitan Airports Commission for Disaster Plan development, 1987
- ✓ Consultant to Providence Medical Center Seattle, Washington for Medical Staff development. (Consultant for development of a Primary Care Network), 1992-1993
- Member, Advisory Commission to Commissioner of Health, State of Minnesota, for Integrated Service Network development, 1993
- Member, Advisory Committee to Commissioner of Health, State of Minnesota, for Universal Benefit Set for ISN's and regulated All Payer Option, 1994
- Regional Vice President for Medical Affairs, Allina
   and Medical Director of United Hospital, St. Paul, 1988-Current Position
- ✓ Member, Advisory Committee for Medical Education and Research, MN Department of Health, 1999-present

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#### Environmental Board Membership

<u>Minnesota Pollution Control Agency:</u> (The State Agency responsible for Air Quality, Water Quality, Hazardous Waste, and Solid Waste administration and Rule development) Appointed by Governor Perpich, 1985, Re-appointed 1988, Re-appointed by Governor Carlson 1993, and 1997, Re-appointed by Governor Ventura 2001 - 2005. Board composed of nine citizens appointed by the Governor to staggered four-year terms.

Board Chairman, Minnesota Pollution Control Agency (MPCA), 1989-1993 Vice Chairman, 1988-1989 and 1996-present

#### **MPCA Committees:**

Member, Air Quality, Nuclear Waste, and Solid and Hazardous Waste, 1985-Present Member, Joint Solid Waste Committee MPCA-Waste Management Board (Joint task force to develop Solid Waste Rules for Landfills and Incinerators) Chair, Air Quality Committee, 1987-1992 Chair, Agency Policy and Procedures Committee, 1989-1996 Member, Executive Committee MPCA, 1993-1996 Chair, Water Quality Committee, 1993-Present

#### Other Miscellaneous Board Membership:

Board of Directors, Vista Multispecialty Group, 1985-1988 Board of Directors, Metro Medical Associates, 1986-1992 Board of Directors, Preferred One® (A PPO in Minnesota), 1988-1992 Board of Directors, First Health Insurance Co.® (A PPO in Minnesota), 1983-1984 Board of Directors, Select Care® (A PPO in Minnesota), 1993-1995 Chairman of the Board, Mebco, Inc.

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#### Medical Societies: Present and Past Associations

- ✓ Minnesota Medical Association (MMA)
- ✓ Ramsey County Medical Society Delegate to MMA, 1985-1987
- ✓ American Academy of Family Practice
- Minnesota Academy of Family Practice
- ✓ Aerospace Medical Association
- ✓ Society of US Army Flight Surgeons Life Member
- ✓ North Central Society of Critical Care
- ✓ Society of Military Surgeons
- ✓ Minnesota Academy of Medicine, (Secretary-Treasurer, 1987-1989)
- ✓ American Association for the Advancement of Science
- American College of Occupational and Environmental Medicine

#### Fellowships:

- Fellow American Academy of Emergency Medicine
- ✓ Fellow American College of Emergency Physicians

#### Publications:

- 1. Newborn Resuscitation: A Practical Guide, Academic Press, Editor Roberts, D.J.; Emergency Congenital Malformations, 1982
- 2. Newborn Resuscitation: Provider Manual, North Memorial Center, 1981
- 3. Newborn Resuscitation: Instructor's Manual, North Memorial Medical Center, 1982
- 4. Toxicology Protocols, United Hospital, 1985
- 5. Squarcia, UB, Foley D.D., et al, "Late postoperative complications of Tetralogy of Fallot", Bulletin of the Italian Society of Cardiology, April, 1973
- 6. Maron, BJ Edwards J.E., Foley D.D., et al, "Sudden death in Athletes", American Journal of Cardiology, May 1978

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#### **Pollution Control Agency**

Name: Foley, Daniel

Occupation: Physician

Business333 N Smith AveAddress:St Paul, MN 55102

Employer Name: United Hospital

Appointment 02/17/05 Date:

## **Sources of Compensation**

#### **Applicable categories**

Х

#### Name

of Director Officer Owner Member Partner Employer Employee Honorarium Source

| Allina |   |
|--------|---|
| Health | Х |
| System |   |

## **Securities**

#### **Name of Securities**

Cray Computer Corp DFA One Year Fixed Income DFA US 6-10 Small CO DFA US 6-10 Value PORT DFA US Large Cap Value P DFA US Large CO PORT Dreyfus App Fund Fidelity Contra Fund Lincon National Growth FUnd Medtronic Vanguard Intl Growth Fund Vanguard Trust

## **Real Property**

None Reported

## **Pari-Mutuel Horse Racing Interests**

http://www.cfboard.state.mn.us/eis/rpdetail/rp190\_561.html

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Statement of Economic Interest for Public Officials

## None Reported

| **LINKS**                                  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Current Agency Agency Index                |  |  |  |  |  |  |
| Current PublicPublic OfficialOfficialIndex |  |  |  |  |  |  |
| Campaign Finance Home Page                 |  |  |  |  |  |  |

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President of the Senate

http://www.cfboard.state.mn.us/eis/rpdetail/rp190\_561.html

Honorable Senator John Marty Chair Senate Environment and Natural Resources Committee Minnesota State Senate

Re: MPCA Board, appointment and Senate confirmation

Dear Senator Marty,

Mr. Tom Schultz, administrator for the Senate Environment and Natural Resources Committee, has informed me that you would like to hold confirmation hearings on my appointment to the MPCA Board. I am sorry that I am not able to appear in person this Wednesday as I have for my prior four (4) confirmation hearings, due to the fact that I also serve on the H&HS, Medicare Medical Coverage Advisory Committee. I must be in Washington that day for a MCAC meeting on Oncology drugs.

I have served on the MPCA Citizens Board since 1985, beginning with an appointment by Governor Perpich. Governor Pawlenty has honored me by again asking me to serve the people of Minnesota on the MPCA Board. I have enjoyed my twenty one years (21) on this Board. I find the environmental issues interesting and challenging. I have a background in clinical toxicology and emergency medicine. I have always tried to come prepared to our meetings and take this public service very seriously. I come from a family that believes in public service as an obligation of citizenship.

I would be happy to come to the Environment Committee at any other time, if your members would like direct testimony.

Sincerely,

Daniel D. Foley, MD, FAAEM MPCA Board Member

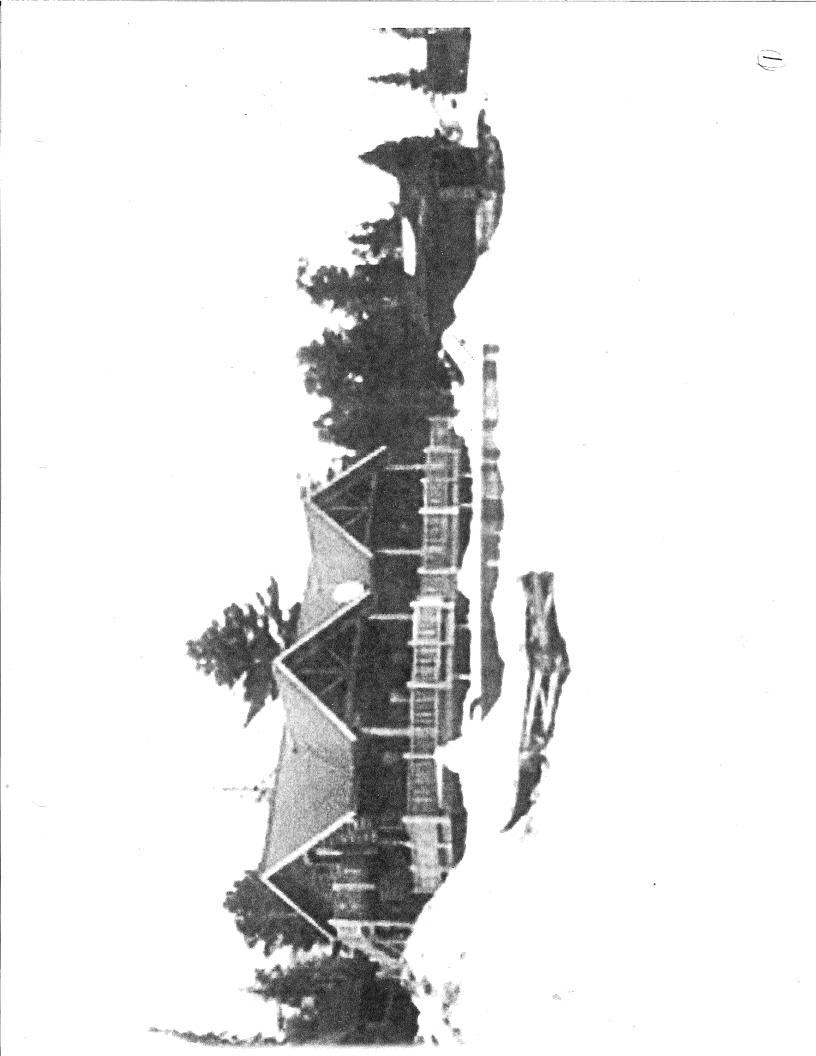
03/29/06 REVISOR CKM/KJ A06-1415 Senator ...... moves to amend S.F. No. 2695 as follows: 1.1 Delete everything after the enacting clause and insert: 1.2 "Section 1. CONVEYANCE OF SURPLUS STATE LAND; OTTER TAIL COUNTY. 1.4 (a) Notwithstanding Minnesota Statutes, sections 94.09 to 94.16, the commissioner 1.5 of natural resources shall convey to Independent School District No. 544, Fergus Falls, 1.6 the surplus land that is described in paragraph (c). 1.7(b) The conveyance must be at market value and in a form approved by the attorney 1.8 general. The conveyance must provide that the land reverts to the state if the school 1.9 district does not use the land for a school facility. 1.10 (c) The land to be conveyed is located in Otter Tail County and is described as: 1.11 (1) the West Half of the Northeast Quarter of Section 27, Township 133 North, 1.12 Range 43 West, excepting the area designated for the State Hospital Cemetery located in 3 the Northeast Quarter of the Northwest Quarter of the Northeast Quarter of said section 1.14 and that part of the Southwest Quarter of the Northeast Quarter previously conveyed to 1.15 Donald Stevens pursuant to Minnesota Laws 1973, chapter 80, and described as follows: 1.16 That part of the SW1/4 of the NE1/4 of Section 27 described as follows: Beginning 1.17 at the SE corner of said SW1/4 of the NE1/4; thence on an assumed bearing of North 1.18 00 degrees 00 minutes 36 seconds West on the easterly line thereof for a distance 1.19 of 660.00 feet; thence North 89 degrees 40 minutes 12 seconds West parallel to 1.20 the southerly line thereof for a distance of 7.90 feet; thence South 00 degrees 19 1.21 minutes 48 seconds West 660.00 feet to the southerly line of said SW1/4 of the 1.22 NE1/4; thence South 89 degrees 40 minutes 12 seconds East on last said southerly 1.23 line for a distance of 11.91 feet to point of beginning; also that part of the SW1/4 of -.24 the NE1/4 of Section 27 described as follows: Commencing at the SE corner of said 1.25 SW1/4 of the NE1/4; thence on an assumed bearing of North 89 degrees 40 minutes 1.26 12 seconds West on the southerly line of the SW1/4 of the NE1/4 for a distance of 1.27 11.91 feet to point of beginning of tract to be described; thence North 00 degrees 1.28 19 minutes 48 seconds East 660.00 feet; thence North 89 degrees 40 minutes 12 1.29 seconds West parallel to the southerly line of the SW1/4 of the NE1/4 for a distance 1.30 of 25.00 feet; thence South 00 degrees 21 minutes 50 seconds East 660.05 feet to the 1.31 southerly line of the SW1/4 of said NE1/4; thence South 89 degrees 40 minutes 12 1.32 seconds East on said southerly line for a distance of 17.00 feet to point of beginning. 1.33 **`**4 Containing 73.5 acres, more or less; (2) the Southeast Quarter of the Northwest Quarter of Section 27, Township 133 1.35 North, Range 43 West. Containing 40 acres; and 1.36

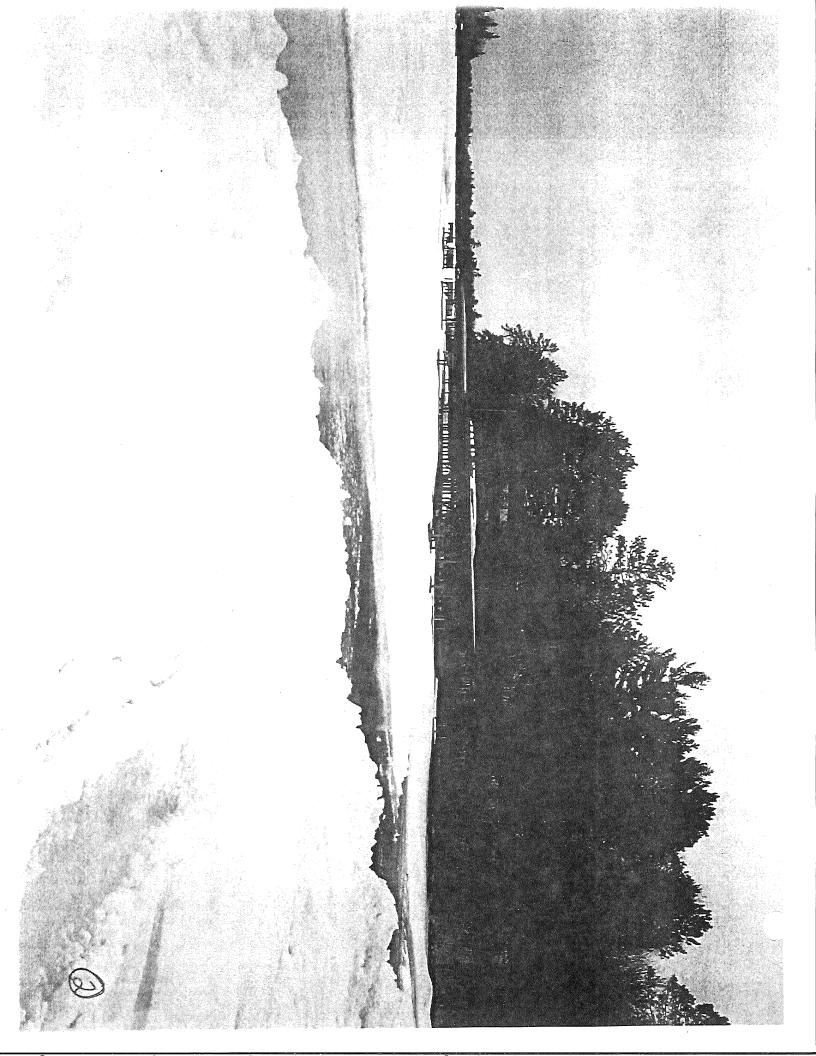
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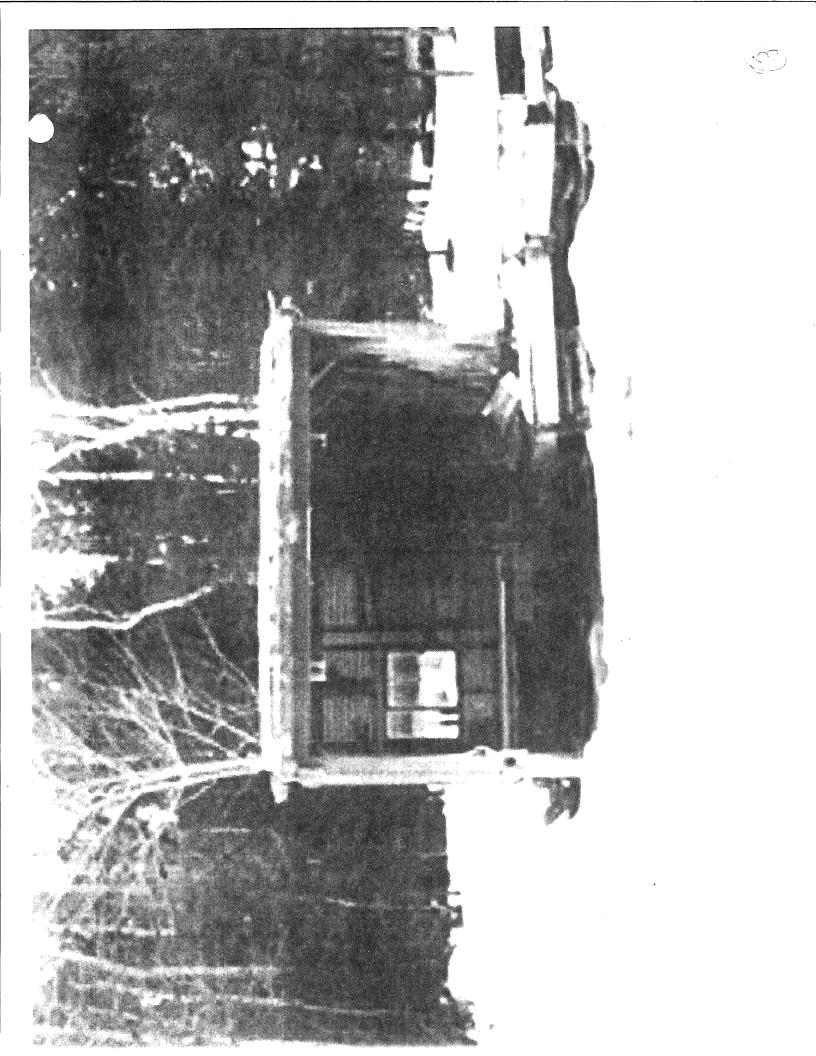
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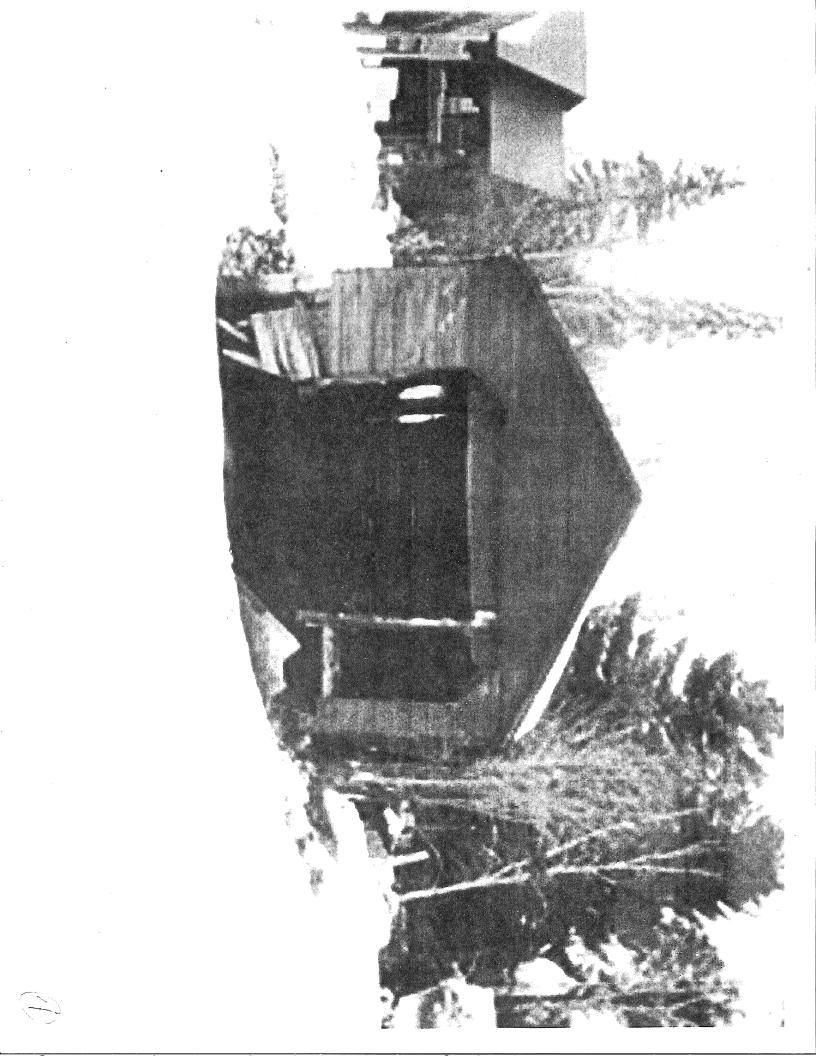
| 2.1  | (3) that part of the South Half of Section 27, Township 133 North, Range 43 West,       |
|------|---|
| 2.2  | described as follows: Beginning at the center of said Section 27; thence on an assumed  |
| 2.3  | bearing of West on the north line of said South Half for a distance of 430 feet; thence |
| 2.4  | South 0 degrees 45 minutes East 200 feet; thence South 46 degrees 30 minutes East 680   |
| 2.5  | feet; thence North 0 degrees 45 minutes West 240 feet; thence North 58 degrees 30       |
| 2.6  | minutes East 380 feet; thence North 71 degrees 15 minutes East 760 feet, more or less,  |
| 2.7  | to the north line of said South Half; thence West to the point of beginning. Containing |
| 2.8  | 9.1 acres, more or less.  |
| 2.9  | (d) The land is no longer needed for any natural resource purpose and the state's       |
| 2.10 | land management interests would best be served if the land was conveyed to Independent  |
| 2.11 | School District No. 544, Fergus Falls, for a new school facility."                      |

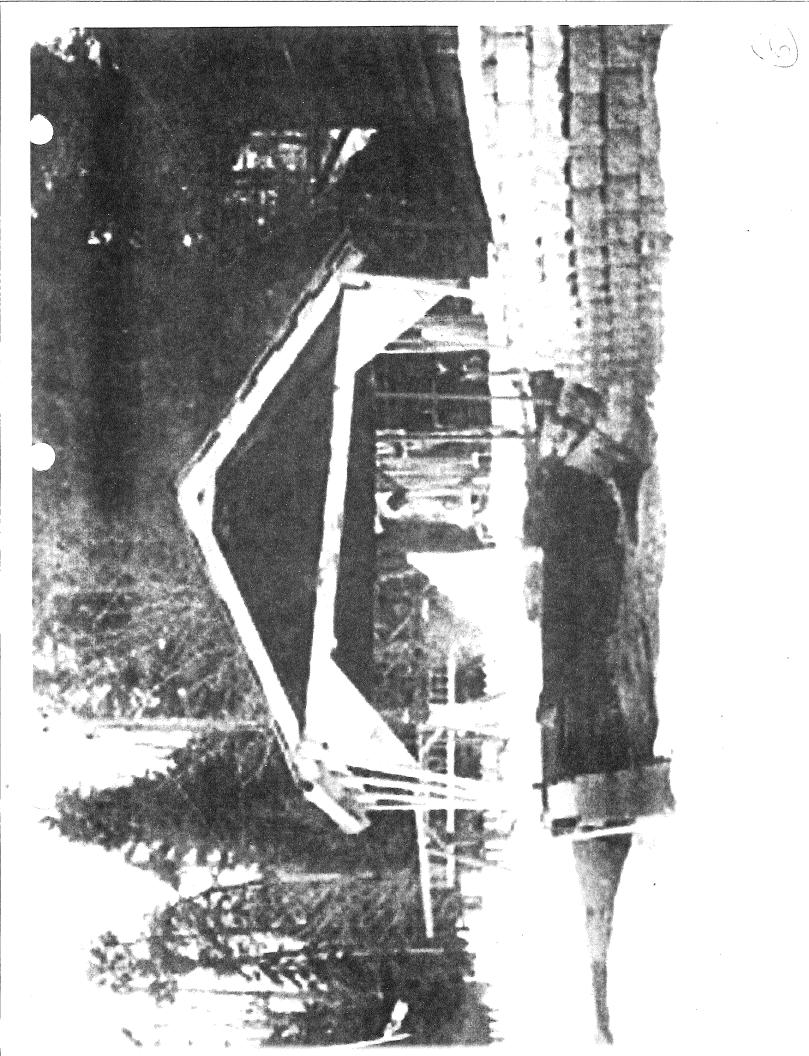
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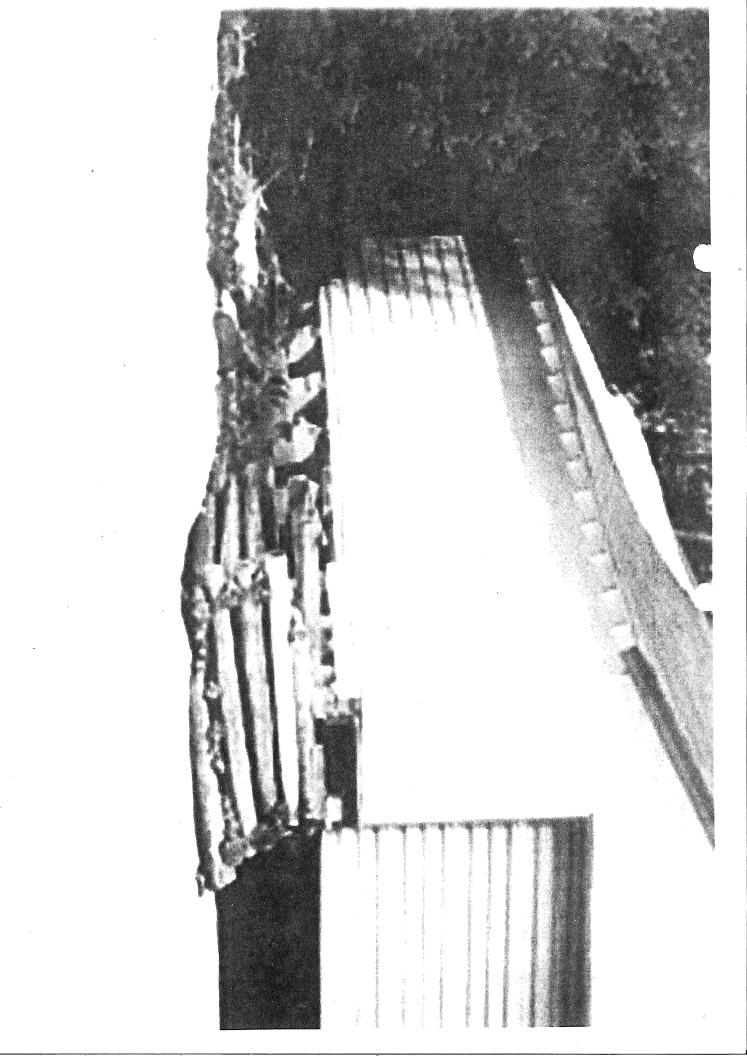












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| 1.1<br>1.2 | Senator Marty from the Committee on Environment and Natural Resources, to which was referred  |
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| 1.3<br>1   | <b>S.F. No. 2695:</b> A bill for an act relating to state lands; authorizing a conveyance of certain surplus state land in Otter Tail County. |
| 1.5        | Reports the same back with the recommendation that the bill be amended as follows:  |
| 1.6        | Delete everything after the enacting clause and insert:   |
| 1.7        | "Section 1. CONVEYANCE OF SURPLUS STATE LAND; OTTER TAIL  |
| 1.8        | COUNTY.   |
| 1.9        | (a) Notwithstanding Minnesota Statutes, sections 94.09 to 94.16, the commissioner   |
| 1.10       | of natural resources shall convey to Independent School District No. 544, Fergus Falls,   |
| 1.11       | the surplus land that is described in paragraph (c).  |
| 1.12       | (b) The conveyance must be at market value and in a form approved by the attorney   |
| 1.13       | general. The conveyance must provide that the land reverts to the state if the school   |
| 4          | district does not use the land for a school facility.   |
| 1.15       | (c) The land to be conveyed is located in Otter Tail County and is described as:  |
| 1.16       | (1) the West Half of the Northeast Quarter of Section 27, Township 133 North,   |
| 1.17       | Range 43 West, excepting the area designated for the State Hospital Cemetery located in   |
| 1.18       | the Northeast Quarter of the Northwest Quarter of the Northeast Quarter of said section   |
| 1.19       | and that part of the Southwest Quarter of the Northeast Quarter previously conveyed to  |
| 1.20       | Donald Stevens pursuant to Minnesota Laws 1973, chapter 80, and described as follows:   |
| 1.21       | That part of the SW1/4 of the NE1/4 of Section 27 described as follows: Beginning   |
| 1.22       | at the SE corner of said SW1/4 of the NE1/4; thence on an assumed bearing of North  |
| 1.23       | 00 degrees 00 minutes 36 seconds West on the easterly line thereof for a distance   |
| 1.24       | of 660.00 feet; thence North 89 degrees 40 minutes 12 seconds West parallel to  |
| 1.25       | the southerly line thereof for a distance of 7.90 feet; thence South 00 degrees 19  |
| 1.26       | minutes 48 seconds West 660.00 feet to the southerly line of said SW1/4 of the  |
| 1.27       | NE1/4; thence South 89 degrees 40 minutes 12 seconds East on last said southerly  |
| 1.28       | line for a distance of 11.91 feet to point of beginning; also that part of the SW1/4 of   |
| 1.29       | the NE1/4 of Section 27 described as follows: Commencing at the SE corner of said   |
| 1.30       | SW1/4 of the NE1/4; thence on an assumed bearing of North 89 degrees 40 minutes   |
| 1.31       | 12 seconds West on the southerly line of the SW1/4 of the NE1/4 for a distance of   |
| 1.32       | 11.91 feet to point of beginning of tract to be described; thence North 00 degrees  |
| 1.33       | 19 minutes 48 seconds East 660.00 feet; thence North 89 degrees 40 minutes 12   |
| 1.34       | seconds West parallel to the southerly line of the SW1/4 of the NE1/4 for a distance  |
| .5         | of 25.00 feet; thence South 00 degrees 21 minutes 50 seconds East 660.05 feet to the  |
| 1.36       | southerly line of the SW1/4 of said NE1/4; thence South 89 degrees 40 minutes 12  |

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| 2.1  | seconds East on said southerly line for a distance of 17.00 feet to point of beginning. |
|------|---|
| 2.2  | Containing 73.5 acres, more or less;  |
| 2.3  | (2) the Southeast Quarter of the Northwest Quarter of Section 27, Township 133          |
| 2.4  | North, Range 43 West. Containing 40 acres; and  |
| 2.5  | (3) that part of the South Half of Section 27, Township 133 North, Range 43 West,       |
| 2.6  | described as follows: Beginning at the center of said Section 27; thence on an assumed  |
| 2.7  | bearing of West on the north line of said South Half for a distance of 430 feet; thence |
| 2.8  | South 0 degrees 45 minutes East 200 feet; thence South 46 degrees 30 minutes East 680   |
| 2.9  | feet; thence North 0 degrees 45 minutes West 240 feet; thence North 58 degrees 30       |
| 2.10 | minutes East 380 feet; thence North 71 degrees 15 minutes East 760 feet, more or less,  |
| 2.11 | to the north line of said South Half; thence West to the point of beginning. Containing |
| 2.12 | 9.1 acres, more or less.  |
| 2.13 | (d) The land is no longer needed for any natural resource purpose and the state's       |
| 2.14 | land management interests would best be served if the land was conveyed to Independent  |
| 2.15 | School District No. 544, Fergus Falls, for a new school facility."                      |
| 2.16 | And when so amended the bill do pass. Amendments adopted. Report adopted.               |

(Committee Chair)

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March 29, 2006 ..... (Date of Committee recommendation)

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2.19 2.20 SENATEE

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| 1.1<br>1.2        | Senator Marty from the Committee on Environment and Natural Resources, to which were referred the following appointments: |
|-------------------|---|
| 1.3               | MINNESOTA POLLUTION CONTROL AGENCY  |
| 1.4               | Melanie Allen   |
| 1.5               | Brian Bensen  |
| 1.6               | Daniel D. Foley, M.D.   |
| 1.7<br>1.8<br>1.9 | Reports the same back with the recommendation that the appointments be confirmed.   |
| 1.10<br>1.11      | March 29, 2006<br>(Date of Committee recommendation)  |
| 1.12<br>1.13      | Senator Johnson, D.E. moved that the foregoing committee report be laid on the table. The motion prevailed.               |

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 1.1 Senator Marty from the Committee on Environment and Natural Resources, 1.2 to which was referred
 1.3 H.F. No. 2994: A bill for an act relating to natural resources; allowing for the replacement and repair of watercraft storage structures on public waters; amending 1.5 Minnesota Statutes 2005 Supplement, section 103G.245, subdivision 4.
 1.6 Reports the same back with the recommendation that the bill do pass. Report adopted.

(Committee Chair)

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> March 29, 2006 ..... (Date of Committee recommendation)

## 1.1 Senator Marty from the Committee on Environment and Natural Resources, to which was re-referred 1.2

**H.F. No. 1480:** A bill for an act relating to drainage; allowing an outlet fee to be charged for use of an established drainage system in Red Lake County as an outlet for 1,3 1 drainage originating in Pennington County. 1.5

Reports the same back with the recommendation that the bill do pass. Report 1.6 1.7 adopted.

(Committee Chair)

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1.8 1.9

1.10 1.11

March 29, 2006 ..... (Date of Committee recommendation)