

Minnesota Water Resources Board
555 Wabasha Street
Room 206
St. Paul, Minnesota
55102

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

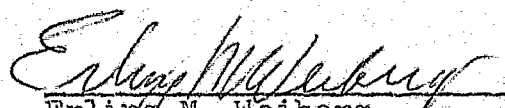
AFFIDAVIT

ERLING M. WEIBERG, being first duly sworn on
oath, deposes and says:

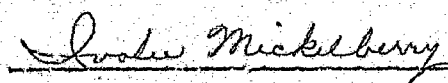
THAT HE IS the Administrative Secretary for the
Minnesota Water Resources Board; that he has compared
the attached copy of an Order relating to the Matter
of the Petition for the Enlargement of the Wild
Rice Watershed District

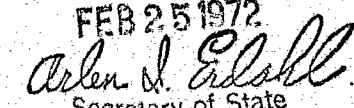
dated at Saint Paul, Minnesota, on the 17th day of February,
1972, with the original thereof on file in his
official custody; and

THAT SAID COPY is a true and correct copy of said
original and the whole thereof.


Erling M. Weiberg
Administrative Secretary

Subscribed and sworn to before me
this 23rd day of Feb. 1972


IVALEE MICKELBERRY
Notary Public, Dakota County, Minnesota
My Commission Expires August 4, 1974

23902
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 25 1972

Arlen J. Edsall
Secretary of State

Minnesota Water Resources Board
555 Wabasha Street
Room 206
St. Paul, Minnesota
55102

In the Matter of the Petition for
the Enlargement of the Wild Rice
Watershed District.

FINDINGS OF FACT,
CONCLUSIONS OF LAW,
ORDER

A petition signed by the County Boards of Commissioners of Clay, Clearwater, Mahnomen, Norman and Polk Counties, Minnesota, was filed with the Minnesota Water Resources Board, hereinafter referred to as the Board, on April 22, 1971, praying for the enlargement of the territory of the Wild Rice Watershed District, an increase in the number of the managers of the watershed district, and a redistribution of the managers, among the affected counties, all pursuant to Minnesota Statutes 1969, Chapter 112. The Board on the 18th day of August 1971, ordered a hearing on said petition to be held on the 16th day of September 1971 at 10:00 A.M. in the American Legion Building, Mahnomen, Minnesota, 56557. At the hearing on said last date the following members of the Board were present: Mr. Rector Putnam, Dr. Harold Macy, and Mr. Charles Prior; with the Board was its Administrative Secretary, Mr. Erling Weiberg.

Mr. Stanley C. Olson of Ada, Minnesota, appeared as Attorney for the petitioners. No other appearances were made.

The Board having heard the testimony and evidence offered and received and having duly considered the same, and all the files and records of the Board pertaining thereto, now makes the following Findings of Fact, Conclusions of Law and Order thereon.

FINDINGS OF FACT

- I. A duly executed petition for the enlargement of the Wild Rice Watershed District signed by the County Boards of Commissioners of Clay, Clearwater, Mahnomen, Norman and Polk Counties, Minnesota, was filed with the Board on April 22, 1971; said Counties being more than one-half of the Counties containing the territory which the petitioners proposed be added to the Wild Rice Watershed District, heretofore established. Filed with the petition were the required proofs of service.
- II. On the 18th day of August 1971, having found the petition sufficient, the Board ordered a hearing on the matter pursuant to statute to be held in the American Legion Building, Mahnomen, Minnesota, 56557, at 10:00 A.M. Proper Notice of Hearing was given and the hearing was held as ordered on the 16th day of September 1971.

- III. Due and proper notice was given to owners of all lands affected, by publication of the Board's Notice of Hearing in appropriate legal newspapers and by filing the same with the County Auditors of Clay, Clearwater, Mahanomen, Norman, Polk and Becker Counties.
- IV. The Director of the Division of Waters, Soils and Minerals, Department of Natural Resources, filed a preliminary report with the Board which was received in evidence at the hearing. The Director recommended the enlargement of the District as petitioned.
- V. The watershed area includes the watersheds of Wild Rice River, Marsh River, and small areas adjacent to the Red River of the North, on the east side of this river, directly tributary to the Red River of the North. Marsh River is a direct tributary to the Red River of the North at a point northwest of the Village of Shelley in Township 146 North, Range 49 West. The upper reaches of this stream are in the vicinity of the City of Ada, Township 144 North, Range 46 West, in the western part of Norman County, located in the old lakebed of glacial Lake Agassiz. The small direct tributary areas

to the Red River of the North are located upstream from the mouth of the Wild Rice River, between the mouth of the Wild Rice River and the Marsh River, and downstream from the mouth of the Marsh River, between the watershed of the Marsh River and the watershed of the Sand Hill River. The Wild Rice River, the principal watercourse of the watershed, begins in east central Clearwater County, in the upper reaches of the watershed, and proceeds westerly to near the City of Ada, changing course at this point toward the southwest, and in the eastern part of Township 143 North, Range 48 West, alters its course to the northwest to enter the Red River of the North in the northwest corner of Township 144 North, Range 49 West. An important tributary of the Wild Rice River is the South Branch of the Wild Rice River. The upper reaches of this stream begin in the western edge of Township 142 North, Range 41 West (White Earth) in Becker County. The channel proceeds generally westerly and northwesterly to its confluence with the Wild Rice River in Township 143 North, Range 47 West in Norman County.

Between the South Branch of the Wild Rice River and the south boundary of the Wild Rice Watershed in Clay County, on the flat land, lies the Felton Ditch (Judicial Ditch 56 and County Ditch 45). The outlet of this watercourse enters the Wild Rice River in Township 143 North, Range 48 West.

All of the territory of the watersheds heretofore mentioned will hereinafter be referred to as the watershed of the Wild Rice Watershed.

- VI. The watershed of the Wild Rice River is bordered on the south by the watersheds of the Buffalo and Ottertail Rivers, on the east by the watershed of Lake Itasca and the very upper part of the Mississippi River and on the north by the watersheds of the Red Lake River and the Sand Hill River.

The west boundary of the watershed area is that portion of the North Dakota-Minnesota common boundary in the center of the Red River of the North lying approximately between Township 142 North, Range 49 West and Township 147 North, Range 49 West.

VII. The western part of the watershed of the Wild Rice River below Twin Valley is in the area believed to have been occupied in the past by glacial Lake Agassiz. The old lakebed is a flat, gently sloping area with indistinct divides between streams. The western part of this area is subject to overflow during floods of the Red River of the North by flood waters from that stream. There are few present-day lakes located on the ancient lakebed. The streambanks of watercourses are low and overflow of flood waters from one stream to another occurs from time to time in the ancient lakebed.

The eastern part of the watershed of the Wild Rice River is outside of the ancient lakebed. The topography is more irregular. There are hills and numerous lakes. In some places the streams are more deeply entrenched than they are farther west, but there are reaches of river where the banks are low. There are some rather large marsh areas.

The lowest ground in the area the petitioners seek to add to the Wild Rice Watershed District is adjacent to the Red River of the North at the south boundary of the Sand Hill

River Drainage and Conservancy District. The Red River of the North is ordinarily between 805 and 810 feet above sea level here. There is a prominent high point on the south border of the watershed in Section 4, Township 143 North, Range 38 West, an unorganized Township in Clearwater County, which is perhaps the highest point in the watershed of the Wild Rice River. This high point is from 2,000 to 2,010 feet above sea level.

- VIII. To the north of the Wild Rice Watershed is located the Sand Hill River Watershed, which watershed territory is in the jurisdiction of the Sand Hill River Drainage and Conservancy District, Beltrami, Minnesota. It was established on May 18, 1949 by Order of the District Court of the Fourteenth Judicial District. The portion of the boundary which is common to the two watersheds - Sand Hill River and Wild Rice River - extends southwesterly from Township 147 North, Range 49 West to the northwest corner of Township 146 North, Range 47 West, thence generally easterly to the northwest corner of Township 146 North, Range 39 West.

IX. To the northeast of the Wild Rice Watershed, the Red Lake River Watershed is located. This Board, by its Order, defined the boundary of the Red Lake Watershed District. Part of the boundary of the Wild Rice Watershed and of the Red Lake Watershed are co-terminous from the northwest corner of Township 146 North, Range 39 West, generally eastward to the west central part of Township 146 North, Range 36 West.

X. The area of the Wild Rice Watershed District on the date of the filing of the petition for enlargement was about 384 square miles located in the southwestern part of Norman County and in northwestern Clay County.

The area of the Watershed District after enlargement would be approximately 2,080 square miles, of which approximately 223 square miles are in Becker County, 251 square miles are in northwestern Clay County, 200 square miles are in central Clearwater County, 533 square miles are in Mahnomen County, 854 square miles are in Norman County, and 19 square miles are in southern Polk County.

XI. The mean annual precipitation at the City of Ada in Norman County for 54 years of record prior to 1953 was 20.5 inches. The annual rainfall in the whole area is about 21 inches, of this, only about 1.8 inches is used mainly for agricultural

purposes, and the remainder is lost by runoff, transpiration and evaporation. Most of the water which recharges the ground water supply within the area comes from the upper reaches of the watershed.

- XII. There are many meandered lakes in the watershed of the Wild Rice River; in addition, there is an undetermined number of non-meandered bodies of water in the whole area, located mostly in the central eastern part of the watershed. The lakes tend to regulate flow in the streams in the watershed. They provide valuable fish and wildlife habitat and create recreational opportunities. The part of the watershed in Clearwater County is saturated with lakes and swamps. The growing of wild rice is a main industry in this part of the watershed.
- XIII. Several county, state and judicial ditches have been constructed in the watershed of the Wild Rice River.
- XIV. Floods have caused severe losses to farmland, buildings, roads and bridges. They have caused expense for evacuation, disaster relief, fire, police and military patrol assistance. Periodically flood waters damage farmsteads, homes, businesses, churches, schools and about 170,000 acres of farmland. In 1965 flood damage caused by the flooding of the Wild Rice and Marsh Rivers was about \$840,000.

- XV. Flood flows in the Wild Rice River are diverted via the Marsh River Ditch which begins about four miles east of the City of Ada in Norman County into the Marsh River. At the point of diversion about 900 cubic feet per second are diverted into the Marsh River Ditch, and about 2,000 cubic feet per second flow in the Wild Rice River. This diversion is the result of a drainage project which was completed in 1897.
- XVI. Additional improvement of part of the Marsh River Channel and of part of the Wild Rice River Channel, in the vicinity of the City of Ada, was completed in 1954 by local interests in cooperation with the Corps of Engineers.
- XVII. Construction of a large earthen dam by the Corps of Engineers with local cooperation, on the Wild Rice River, approximately two miles east of Twin Valley, Minnesota, has been proposed, to control the erratic flow of water in the watershed. A local unit of government is needed in the area to cooperate with the federal government in the matter. The dam, if constructed, would impound water from 888 square miles of the watershed above the dam.

XVIII. Local interests in cooperation with the Corps of Engineers

seek an improvement of the channel in the lower South Branch of the Wild Rice River and the lower part of the Felton Ditch (Judicial Ditch 56 and County Ditch 45).

XIX. The following land is not a part of the Wild Rice Watershed:

A. Becker County

1. Township 142 North, Range 40 West (Maple Grove)

All of Sections Sections 32, 33

2. Township 142 North, Range 39 West (Maple Grove)

All of Section Section 1

3. Township 141 North, Range 42 West (Riceville)

All of Sections Sections 2, 3, 9, 10, 11

4. Township 141 North, Range 40 West (Sugar Bush)

All of Sections Sections 4, 5, 8, 9

5. Township 140 North, Range 43 West (Cuba)

All of Sections Sections 1, 8

B. Clearwater County

1. Township 144 North, Range 37 West (Rice)

All of Section Section 35

2. Township 144 North, Range 36 West (Itasca)

All of Section Section 6

- XX. All other land described in said petition by which the watershed district is sought to be enlarged and later described herein is included within the natural area of the watershed of the Wild Rice River and is contiguous to the territory of the existing Wild Rice Watershed District.
- XXI. The White Earth Indian Reservation located in Becker, Clearwater and Mahnomen Counties is partly within the watershed of the Wild Rice River as is the White Earth State Forest.
- XXII. The estimated population of the watershed numbers approximately 21,100, distributed as follows:

TABLE I

ESTIMATED POPULATION DISTRIBUTION

<u>Item</u>	<u>County</u>	<u>Number</u>
1.	Becker	1,726
2.	Clay	2,366
3.	Clearwater	1,279
4.	Mahnomen	5,503
5.	Norman	10,008
6.	Polk	206
TOTAL		21,088

CONCLUSIONS OF LAW

- XXIII. The Board has jurisdiction in the matter of the enlargement of the Wild Rice Watershed District as petitioned.
- XXIV. The enlargement of the Wild Rice Watershed District would be for the public welfare and public interest and the purposes of Minnesota Statutes Chapter 112, would be served by the said enlargement.
- XXV. That the area added to the Wild Rice Watershed District by the Order herein is contiguous to the existing watershed district and can be feasibly administered by the managers thereof.
- XXVI. The testimony and exhibits of the proceedings support the necessity for, as well as the petition for, the enlargement of the Wild Rice Watershed District.
- XXVII. That the number of managers of the watershed district, as herein enlarged, should be increased from five, (5) to seven (7).
- XXVIII. That a redistribution of managers among the affected counties should be made.

IT IS THEREFORE ORDERED

XXIX. That the land hereinafter described be and hereby is added to the present territory of the Wild Rice Watershed District and made a part thereof, and its exterior boundary is changed accordingly. Said Wild Rice Watershed District is hereby enlarged to include therein all forty acre tracts, fractional or parts thereof, all government lots or parts thereof, and all lots within platted areas and is described by Counties as follows:

- A. Becker County 5th Principal Meridian
1. Township 142 North, Range 43 West (Walworth)
All of Sections.
 2. Township 142 North, Range 42 West (Spring Creek)
All of Sections.
 3. Township 142 North, Range 41 West (White Earth)
All of Sections Sections 1 through 32 inclusive
N $\frac{1}{2}$ Section 33.
 4. Township 142 North, Range 40 West (Maple Grove)
All of Sections Sections 1 through 28 inclusive
N $\frac{1}{2}$ Section 29
N $\frac{1}{2}$ of S $\frac{1}{2}$ " 29
N $\frac{1}{2}$ " 30
N $\frac{1}{2}$ of S $\frac{1}{2}$ " 30

4. Township 142 North, Range 40 West (Maple Grove) (Cont.)

$N\frac{1}{2}$	Section 34
$SE\frac{1}{4}$	" 34

All of Sections Sections 35, 36.

5. Township 142 North, Range 39 West (Maple Grove)

All of Sections Sections 2 through 10 inclusive

$N\frac{1}{2}$ of $NW\frac{1}{4}$ Section 11

$W\frac{1}{2}$ " 15

All of Sections Sections 16, 17, 18, 19, 20

$W\frac{1}{2}$ of $E\frac{1}{2}$ Section 21

$W\frac{1}{2}$ " 21

$NW\frac{1}{4}$ " 28

All of Sections Sections 29, 30, 31, 32.

6. Township 141 North, Range 43 West (Atlanta)

All of Sections Sections 1 through 32 inclusive

$N\frac{1}{2}$ Section 33

$N\frac{1}{2}$ " 34

All of Sections Sections 35, 36.

7. Township 141 North, Range 42 West (Riceville)

$W\frac{1}{2}$ of $NE\frac{1}{4}$ Section 1

All of Sections Sections 4, 5, 6, 7, 8

$N\frac{1}{2}$ Section 17

$SW\frac{1}{4}$ " 17

$W\frac{1}{2}$ of $SE\frac{1}{4}$ " 17

7. Township 141 North, Range 42 West (Riceville) (Cont.)

All of Sections	Sections 18, 19
NW $\frac{1}{4}$	Section 20
E $\frac{1}{2}$ of NE $\frac{1}{4}$	" 30
Government Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 12	" 30
Government Lots 1, 2, 3, 4, 5, 8, 9, 12	" 31.

8. Township 141 North, Range 40 West (Sugar Bush)

All of Sections	Sections 1, 2
E $\frac{1}{2}$	Section 3
NE $\frac{1}{4}$	" 10
N $\frac{1}{2}$	" 11
N $\frac{1}{2}$	" 12.

9. Township 141 North, Range 39 West (Sugar Bush)

NW $\frac{1}{4}$	Section 5
All of Section	" 6
N $\frac{1}{2}$ of NW $\frac{1}{4}$	" 7

10. Township 140 North, Range 43 West (Cuba)

N $\frac{1}{2}$ SW $\frac{1}{4}$	Section 2 2
All of Section	" 3
All of Section	" 6

10. Township 140 North, Range 43 West (Cuba) (Cont.)

$N\frac{1}{2}$ of $N\frac{1}{2}$	Section	7
$N\frac{1}{2}$ of $NE\frac{1}{4}$	"	10
$NE\frac{1}{4}$ of $NW\frac{1}{4}$	"	10
$NW\frac{1}{4}$ of $NW\frac{1}{4}$	"	11.

B. Clay County

5th Principal Meridian

1. Township 142 North, Range 49 West

Those portions of Sections 1, 12, 13,
and 24 in the State of Minnesota.

2. Township 142 North, Range 48 West (Georgetown)

$W\frac{1}{2}$	Section	4
All of Sections	Sections	5, 6, 7, 8
$W\frac{1}{2}$	Section	9
$W\frac{1}{2}$	"	16
All of Sections	Sections	17, 18, 19, 20
$W\frac{1}{2}$	Section	21
$N\frac{1}{2}$	"	27
$N\frac{1}{2}$	"	28
$N\frac{1}{2}$	"	29
$N\frac{1}{2}$ of $NE\frac{1}{4}$	"	30
$NE\frac{1}{4}$ of $NW\frac{1}{4}$	"	30
Government Lot 1	"	30.

3. Township 142 North, Range 45 West (Hagen)

All of Sections	Sections	1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35, 36.
-----------------	----------	---

4. Township 142 North, Range 44 West (Ulen)

All of Sections

5. Township 141 North, Range 45 West (Keene)

All of Sections Sections 1 through 18 inclusive

$N\frac{1}{2}$ Section 19

$N\frac{1}{2}$ " 20

All of Sections Sections 21, 22, 23

$N\frac{1}{2}$ Section 24.

6. Township 141 North, Range 44 West (Goose Prairie)

All of Sections Sections 1 through 28 inclusive

All of Sections " 34, 35, 36.

7. Township 140 North, Range 44 West (Highland Grove)

All of Sections Sections 1, 2, 3, 4

$E\frac{1}{2}$ Section 5

All of Sections Sections 11, 12.

C. Clearwater County

5th Principal Meridian

1. Township 146 North, Range 38 West (Falk)

All of Sections Sections 13, 14, 15, 16

$NE\frac{1}{4}$ Section 17
 $S\frac{1}{2}$ " 17

$SE\frac{1}{4}$ " 19

All of Sections Sections 20 through 36 inclusive.

2. Township 146 North, Range 37 West (Nora)

$S\frac{1}{2}$ Section 14

$S\frac{1}{2}$ " 16

All of Sections Sections 17 through 36 inclusive.

3. Township 146 North, Range 36 West (Moose Creek)

All of Section Section 19

$W\frac{1}{2}$ " 20

$W\frac{1}{2}$ " 29

All of Sections Sections 30, 31, 32.

4. Township 145 North, Range 38 West

All of Sections.

5. Township 145 North, Range 37 West (Minerva)

All of Sections Sections 1 through 23 inclusive

$N\frac{1}{2}$ Section 24
 $SW\frac{1}{4}$ " 24

All of Sections Sections 26 through 35 inclusive

$W\frac{1}{2}$ of $W\frac{1}{2}$ Section 36.

6. Township 145 North, Range 36 West (Bear Creek)

$S\frac{1}{2}$ Section 3

All of Sections Sections 4, 5, 6, 7, 8, 9, 10

$N\frac{1}{2}$ Section 16

All of Sections Sections 17, 18

$N\frac{1}{2}$ Section 19

$NW\frac{1}{4}$ " 20.

7. Township 144 North, Range 38 West (LaPrairie)

All of Sections

8. Township 144 North, Range 37 West (Rice)

$W\frac{1}{2}$ Section 1

All of Sections Sections 2 through 23 inclusive

$W\frac{1}{2}$ Section 24

All of Sections Sections 26, 27, 28, 29, 30,
31, 32, 33, 34.

9. Township 144 North, Range 36 West (Itasca)

$SW\frac{1}{4}$ Section 7

$NW\frac{1}{4}$ " 18.

10. Township 143 North, Range 38 West

All of Sections Sections 1, 2

$E\frac{1}{2}$ of $E\frac{1}{2}$ Section 3

$NW\frac{1}{4}$ " 4

All of Sections Sections 5, 6, 7

$NE\frac{1}{4}$ Section 8

$N\frac{1}{2}$ " 18

$W\frac{1}{2}$ of $W\frac{1}{2}$ " 19

$W\frac{1}{2}$ of $W\frac{1}{2}$ " 30

$NW\frac{1}{4}$ " 31.

11. Township 143 North, Range 37 West

$N\frac{1}{2}$	Section 3
All of Sections	Sections 4, 5, 6, 8
$W\frac{1}{2}$ of $NE\frac{1}{4}$	Section 9
$NW\frac{1}{4}$	" 9.

D. Mahnomen County

5th Principal Meridian

1. Township 146 North, Range 42 West (Bejou)

All of Section	Section 1
All of Sections	Sections 11, 12, 13, 14, 15, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36.

2. Township 146 North, Range 41 West (Gregory)

All of Sections

3. Township 146 North, Range 40 West (Heier)

All of Sections	Sections 2, 7, 10, 11
$S\frac{1}{2}$	Section 13
All of Sections	Sections 14, 15
All of Sections	" 18 through 36 inclusive.

4. Township 146 North, Range 39 West (Island Lake)

$SE\frac{1}{4}$	Section 8
$S\frac{1}{2}$	" 9
$SW\frac{1}{4}$	" 10
$NW\frac{1}{4}$	" 15
$S\frac{1}{2}$	" 15
All of Sections	Sections 16, 17
$S\frac{1}{2}$	Section 18
All of Sections	Sections 19, 20, 21, 22

4. Township 146 North, Range 39 West (Island Lake) (Cont.)

NW $\frac{1}{4}$	Section 23
S $\frac{1}{2}$	" 23

All of Sections Sections 25 through 36 inclusive.

5. Township 145 North, Range 42 West (Marsh Creek)

All of Sections.

6. Township 145 North, Range 41 West (Chief)

All of Sections.

7. Township 145 North, Range 40 West (Beaulieu)

All of Sections.

8. Township 145 North, Range 39 West (Clover)

All of Sections.

9. Township 144 North, Range 42 West (Pembina)

All of Sections.

10. Township 144 North, Range 41 West (Rosedale)

All of Sections.

11. Township 144 North, Range 40 West (LaGarde)

All of Sections.

12. Township 144 North, Range 39 West (Naytahwaush)

All of Sections.

13. Township 143 North, Range 42 West (Popple Grove)

All of Sections.

14. Township 143 North, Range 41 West (Lake Grove)

All of Sections.

15. Township 143 North, Range 40 West (Oakland)

All of Sections.

16. Township 143 North, Range 39 West (Snider Lake)

All of Sections.

E. Norman County

5th Principal Meridian

1. Township 146 North, Range 49 West

All of Sections in Township in
State of Minnesota.

2. Township 146 North, Range 48 West (Shelly)

All of Sections in Township in
State of Minnesota.

3. Township 146 North, Range 47 West (Good Hope)

All of Sections.

4. Township 146 North, Range 46 West (Lockhart)

All of Sections.

5. Township 146 North, Range 45 West (Spring Creek)

All of Sections.

6. Township 146 North, Range 44 West (Sundahl)

All of Sections.

7. Township 146 North, Range 43 West (Bear Park)

All of Sections Sections 7, 17, 18, 19, 20,
21, 22, 23, 25, 26,
27, 28, 29, 30, 31,
32, 33, 34, 35, 36.

8. Township 145 North, Range 49 West

All Sections in Township in
State of Minnesota.

9. Township 145 North, Range 48 West (Halstad)

All of Sections	Sections	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36.
-----------------	----------	--

10. Township 145 North, Range 47 West (Anthony)

All of Sections	Sections	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 22, 23, 24, 25, 26, 27, 31.
-----------------	----------	--

11. Township 145 North, Range 46 West (Pleasant View)

All of Sections	Sections	1 through 30 inclusive
-----------------	----------	------------------------

All of Sections	"	32, 33, 34, 35, 36.
-----------------	---	---------------------

12. Township 145 North, Range 45 West (Green Meadow)

All of Sections.

13. Township 145 North, Range 44 West (Strand)

All of Sections.

14. Township 145 North, Range 43 West (Waukon)

All of Sections.

15. Township 144 North, Range 46 West (McDonaldsville)

All of Section	Section	36.
----------------	---------	-----

16. Township 144 North, Range 45 West (Lake Ida)

All of Sections	Sections	1, 2, 3, 4, 5, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 31, 32, 33, 34, 35, 36.
-----------------	----------	---

17. Township 144 North, Range 44 West (Wild Rice)

All of Sections.

18. Township 144 North, Range 43 West (Fossum)

All of Sections.

19. Township 143 North, Range 46 West (Winchester)

All of Sections Sections 1, 2, 3, 7, 8,
9, 10, 11, 12.

20. Township 143 North, Range 45 West (Rockwell)

All of Sections Sections 1 through 14 inclusive

All of Sections " 23, 24, 25, 26, 35, 36.

21. Township 143 North, Range 44 West (Home Lake)

All of Sections.

22. Township 143 North, Range 43 West (Flom)

All of Sections.

F. Polk County

5th Principal Meridian

1. Township 147 North, Range 49 West

All of Sections in Township in
State of Minnesota.

2. Township 147 North, Range 48 West (Hubbard)

All of Sections Sections 18, 19, 20, 28, 29,
30, 31, 32, 33, 34,
35, 36.

3. Township 147 North, Range 44 West

All of Sections Sections 35, 36.

- d c B
- XXX. That the boundary of the Wild Rice Watershed District is determined by the extremities of the land area of the Wild Rice Watershed District, as modified by the addition thereto of the land described in Paragraph XXIX above.
- XXXI. That the number of managers of the enlarged watershed district shall be seven (7).
- XXXII. That the terms of office of the seven managers, identified by name of a current incumbent manager, or otherwise, shall be for two-year and three-year terms, or parts thereof, as stated in the following Table No. II.
- XXXIII. That the distribution of the power to appoint the managers and the appointing Boards of County Commissioners for managerial areas, where designated, is as stated in the following Table No. II.

T A B L E N O. I I

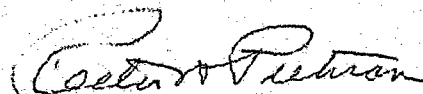
<u>Item</u>	<u>Identity of Managers' Position</u>	<u>County Board of Commissioners Selected To Make Appointment of Managers</u>	<u>Managers' Areas (Territory of the Area Found in This Order)</u>	<u>First Appointment to Expire</u>	<u>Length of Next Term</u>	<u>Next Term to Expire</u>
1.	New	Mahnomen	Par. XXIX, C., D.	4-25-74	3 Years	4-25-77
2.	New	Becker	Par. XXIX, A.	4-25-73	3 Years	4-25-76
				<u>Current Terms Expire (d)</u>		
3.	*P. Jacobson	Norman)	Par. XXIX, E., F.	4-25-74	3 Years	4-25-77
4.	*D. Helland	Norman)		4-25-72	3 Years	4-25-75
5.	*D. Ogaard	Norman)		4-25-74	3 Years	4-25-77
6.	*C. Rudshagen	Clay)	Par. XXIX, B.	4-25-72	3 Years	4-25-75
7.	*E. Dahlsand	Clay)		4-25-73	3 Years	4-25-76

*In the above Table the appearances of the names of the incumbent managers is in no way to be construed as the appointment by the Minnesota Water Resources Board of any manager to the Wild Rice Watershed District Board of Managers or to indicate any preference in the matter of appointments. The names identify, in a precise manner, the particular term under consideration insofar as distribution, for proper staggering of terms and for other purposes.

XXXIV. That the Place of Business of the Wild Rice Watershed
District shall continue to be at Ada, Minnesota, 56510.

Dated at Saint Paul, Minnesota, this 17th day of February
1972.

MINNESOTA WATER RESOURCES BOARD

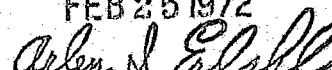


Hector H. Putnam
Chairman

#23902

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 25 1972



Arlen J. Edsall
Secretary of State