

Dennis D. Bengtson

ISANTI COUNTY AUDITOR  
ISANTI COUNTY COURT HOUSE  
237 SECOND AVE. S. W.  
CAMBRIDGE, MINN. 55008

February 19, 1976

The Honorable Joan Growe  
Secretary of State  
State of Minnesota  
State Capitol Building  
St. Paul, Minnesota

Dear Secretary of State Growe:

I send you herewith for filing in your office, certified copies of extracts of minutes and resolutions adopted by Isanti, Chisago and Pine Counties under circumstances constituting the same, a concurrent resolution creating a third county judge, pursuant to Statutes.

If the same be in order, I request on behalf of the counties involved, that you file the same.

Yours very truly,

*Dennis D. Bengtson*  
*D. Bengtson*  
Dennis D. Bengtson

DDB/cj

cc: Thomas Kelm, Executive Secretary  
Governor's Office  
William Kline, Court Administrator, Supreme Court  
Thelma A. Johnson, Chisago County Auditor  
Margaret Holler, Pine County Auditor

#29405  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 20 1976  
*Joan Andrews Moore*  
Secretary of State

EXTRACT OF MINUTES OF THE BOARD OF COMMISSIONERS  
ISANTI COUNTY, MINNESOTA

The Isanti County Board of Commissioners met on the 27th day of January 1976, all members thereof being present.

Commissioner Bloomgren moved the following Motion:

That the Board of County Commissioners of Isanti County, Minnesota, invites the Counties of Pine and Chisago to join Isanti County in the adoption of the following Resolution, to-wit:

"RESOLUTION

WHEREAS, Chisago, Pine and Isanti Counties have been heretofore established as a County Court District, and the District commenced operation with two County Court Judges and one judicial officer; and

WHEREAS, the judicial officer has since retired and the workload of the Court has substantially increased, thereby imposing an excessive and unreasonable burdeon upon the two judges.

NOW, THEREFORE, BE IT RESOLVED that the number of judges in the County Court District be increased to three effective July 1, 1976." and upon the same being adopted and concurred in by the Counties of Pine, Chisago, and Isanti, that the same be certified to the appropriate officials of the State of Minnesota, all in accordance with Section 487.01, Subdivision 5 (5).

The foregoing Motion was seconded by Commissioner Johnson and adopted by the unanimous vote of the Isanti County Commissioners.

EXTRACT OF MINUTES OF THE BOARD OF COMMISSIONERS  
ISANTI COUNTY, MINNESOTA

The Isanti County Board of Commissioners met on the 6th day of February, 1976, all members being present.

#29405  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 20 1976  
Grand Auditor  
Secretary of State





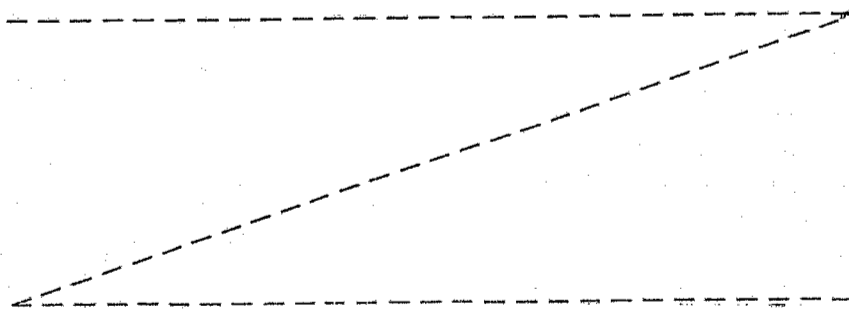
EXHIBIT "B"

WHEREAS, Chisago, Pine, and Isanti Counties have been heretofore established as a County Court District, and the District commenced operation with two County Court Judges, and one judicial officer, and

WHEREAS, The judicial officer has since retired and the workload of the Court has substantially increased, thereby imposing an excessive and unreasonable burden upon the two judges.

NOW, THEREFORE, BE IT RESOLVED, That the number of Judges in the County Court District be increased to three effective July 1, 1976.

and upon the same being adopted and concurred in by the Counties of Pine, Chisago, and Isanti, that the same be certified to the appropriate officials of the State of Minnesota, all in accordance with Section 487.01, Subdivision 5 (5).



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 20 1976  
*James C. ...*  
Secretary of State

\* 29405

STATE OF MINNESOTA, )  
County of Pine ) ss

I, Margaret Holler, County Auditor and Clerk of the County Board of Pine County, Minnesota, hereby certify that I have compared the foregoing copy of resolution of the County Board of said County with the original record thereof in the minutes of the proceedings of said Board at a meeting duly held February 3, 1976, and that the same is a true and correct copy of said original record and that said resolution was duly adopted by said Board at said meeting.

Witness my hand and seal this 4th day of February 19 76.

(Auditor's Seal)

*Margaret Holler*  
Margaret Holler, County Auditor and  
Clerk of the County Board, Pine County,  
Minnesota

#29405

O.D.