STATE OF MINNESOTA

COUNTY OF CROW WING

IN DISTRICT COURT
NINTH JUDICIAL DISTRICT

IN THE MATTER OF:

Petition by the County of Crow Wing for the establishment of the Black Bear - Miller Lake Drainage and Conservancy District. JUL 19 1985

MARGE WILLIAMS

CLERK OF DISTRICT COURT

CROW WING COUNTY

FINDINGS AND ORDER FOR THE ESTABLISHMENT OF THE BLACK BEAR - MILLER LAKE

DRAINAGE AND CONSERVANCY DISTRICT

The above-captioned matter came on for hearing before the Court on June 3, 1985. The Petitioner, the County of Crow Wing, was represented by Bradley D. Gardner, Assistant County Attorney. Various other interested individuals were present and were allowed to comment on the above matter.

Based upon the testimony taken, the comments from interested individuals and all other documents, reports and other material presented, the Court makes the following Findings pursuant to Minnesota Statute 111.07.

I.

That this proceeding was initiated at the request and direction of the Board of County Commissioners of Crow Wing County.

II.

That the nature, purpose and plan of the contemplated improvements are detailed in that reconnaissance report prepared by the United States Corps of Engineers (Revised January, 1985 Plan) currently on file with the Clerk of the above-specified Court, City of Brainerd, State of

#36154

Minnesota.

III.

That it is necessary and conducive to the public health, safety and convenience to establish a drainage and conservancy district pursuant to the terms of Minnesota Statute Chapter 111.

IV.

That this district will promote the welfare of the surrounding inhabitants and shall be of public benefit.

v.

That the territory proposed to be included in the district, all within the County of Crow Wing, is as follows:

- (a) West ½ of Section 29, Township 47, Range 29;
- (b) Section 30, Township 47, Range 29;
- (c) Section 25, Township 47, Range 30;
- (d) Section 31, Township 47, Range 29;
- (e) Section 36, Township 47, Range 30;
- (f) North 1 of Section 6, Township 46, Range 29; and
- (g) North 1 of Section 1, Township 46, Range 30.

VI.

That the following people have indicated a willingness and desire to serve on the governing board of the proposed district:

Leonard A. Larson Route 3, Box 181 Crosby, MN 56441 Malville Holmquist Route 3 Crosby, MN 56441

Glenn B. Houghton 508 Erie Avenue Crosby, MN 56441 Harland Klante 774 Terrace Drive Roseville, MN 55113

Mrs. Charles Shafer Route 3, Box 193 Crosby, MN 56441

Based on the above Findings, it is hereby ordered as follows:

That there is established a drainage and conservancy district hereafter known as the "Black Bear - Miller Lake Drainage and Conservancy District."

II.

That this district is hereby organized and shall have boundaries in the County of Crow Wing as follows:

- (a) West ½ of Section 29, Township 47, Range 29;
- (b) Section 30, Township 47, Range 29;
- (c) Section 25, Township 47, Range 30;
- (d) Section 31, Township 47, Range 29;
- (e) Section 36, Township 47, Range 30;
- (f) North 1 of Section 6, Township 46, Range 29; and
- (g) North ½ of Section 1, Township 46, Range 30.

III.

That the initial board of directors shall be comprised of the following individuals:

Leonard A. Larson Route 3, Box 181 Crosby, MN 56441

Malville Holmquist Route 3 Crosby, MN 56441

Glenn B. Houghton 508 Erie Avenue Crosby, MN 56441

Harland Klante 774 Terrace Drive Roseville, MN 55113

Mrs. Charles Shafer Route 3, Box 193 Crosby, MN 56441

IV.

That the board of directors shall meet from time to time at the Crow Wing County Courthouse, Brainerd, Minnesota and shall have a mailing address c/o Crow Wing County Auditor's Office, Crow Wing County Courthouse, Brainerd, Minnesota, 56401.

That within ten days after the filing of this order in the office of the Secretary of State, the parties named herein as the first board of directors shall meet at the office of the clerk of court, take and subscribe the oath provided by statute to be taken by public officials, and file with the clerk a surety bond in the sum of \$1,000.00, the cost to be paid by the district, conditioned for faithful performance of their duties.

. VI.

That at their first meeting, the directors shall elect a president, a secretary or clerk of the board, and shall otherwise provide the necessary books and records so that an orderly history of their actions can be maintained.

VII.

That a certified copy of this Order shall be sent to the office of the Secretary of State pursuant to the terms of Minnesota Statute Dated this 16 day of July ,1985.

Clinton Wyant

Honorable Clinton Wyant 111.07.

STATE OF MINNESOTA COUNTY OF	
Bradley Gardner	
P.O. Box 411 Brainerd, Mn 56401	CLERK'S NOTICE OF FILING OR ENTRY OF DECISION; JUDGMENT, OR ORDER
Joan Anderson Growe Room 180 State Office Bldg.	Case Number: C85-179
435 Park St. St. Paul, Mn 55155	Ticket Number:
IN RE: Petition Black Bear-	Miller Lake District
You are hereby notified that, in	the above-entitled matter,
a Decision was duly filed Judgment entered Order	on July 19, 1985
X Findings and Order	

By Clerk of Courts
Dated: July 19, 1985

STATE OF MINNESOTA'
DEPARTMENT OF STATE
FILED
JUL 31 1985

JUL 31 1985

Jean Anderson Horse
Secretary of State

36154

0. D.

2361524 0.D