APPLICATION FOR CERTIFICATE OF ORGANIZATION OF BURNS-HOMER-PLEASANT SOIL CONSERVATION DISTRICT

Hon. Mike Holm,

Secretary of State,

St. Paul, Minnesota.

The undersigned supervisors of the Burns-Homer-Pleasant Soil Conservation District respectfully represent:

- 1. That pursuant to the provisions of the Soil Conservation
 Districts Law, (Chapter 441--S.F. No. 1117) a petition for the
 creation of the Burns-Homer-Pleasant Soil Conservation District was
 filed with the State Soil Conservation Committee; that the proceedings specified in the said act were taken pursuant to the said
 petition as more fully appears in the statement by the State Soil
 Conservation Committee hereto attached and made a part of this application; that this application is being filed in order to complete
 the organization of the said district as a governmental subdivision
 and a public body, corporate and politic, as provided by the said
 act; and that the State Soil Conservation Committee has appointed
 the undersigned as supervisors of the said Soil Conservation District.
- 2. That the names and official residences of the undersigned supervisors are as follows:

Clinton W. Dabelstein, Winona, Minnesota William A. Zenk, Winona, Minnesota

That certified copies of the appointments of the said supervisors, evidencing their right to office are submitted herewith.

- 3. That the supervisors, William A. Zenk and Clinton W. Dabel-stein, have been appointed for the terms of one and two years, respectively, from the dates of their respective appointments.
- 4. That the name which is proposed for the said district is the Burns-Homer-Pleasant Soil Conservation District.
- 5. That the principal office of the supervisors of the said district is located at Winona, Minnesota.

Wherefore, the undersigned supervisors of the said district respectfully request that the Secretary of State make and issue to the undersigned supervisors a certificate, under the seal of the State, of the due organization of the said Burns-Homer-Pleasant Soil Conservation District.

William & Zank Clinton W Dahelaten

COUNTY OF EN ON a

SS:

names are subscribed to the foregoing application, being first duly sworn, state that the matters and things therein contained are true

and correct.

Charles W. Dubelsten

Subscribed and sworn to before me this May of Leul, 1938

WEBSTER A. FISCHER
Notary Public, Winona County, Min.
My Commission Expires Oct. 5, 19

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Secretary of State.

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St. Paul, Minnesota

SERVITATION OF THE STATE SOIL CONSIDERATION CONTINUES

ST. Paul, Minnesota

SERVITATION OF APPOINTMENT

KNOW ALL MINNESOTATE OF APPOINTMENT

That at a meeting of the State Soil Conservation Committee, held on the 18th day of April, 1998, at the office of the said Committee at St. Paul, Himnesota, Clinton W. Dabelstein, of the County of Minona, was duly appointed a Supervisor of the Burns-Homer-Pleasant Soil Conservation District for the term of two years from the 18 day of April, 1998; that thereafter on the 25 day of April, 1998, the said Clinton W. Dabelstein entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed cath of office, and that the said Clinton W. Dabelstein is a duly qualified Supervisor of the said Burns-Homer-Pleasant Soil Conservation District.

IN TESTIMONI CHEREOF, I have hereunto set my hand and executed this Certificate as Secretary of the State Soil Conservation Committee this 25 day of April, 1938.

Secretary of the State Soil Conservation Committee.

I hereby certify that the above is a true and correct copy of the Certificate of Appointment issued to Clinton W. Dabelstein.

Secretary of the State Soil
Conservation Committee.

	Subscribed and sworn	to bef	ore me at	St. Paul	Mein.
this _	3rd			· · · · · · · · · · · · · · · · · · ·	

Notary Public Thomas Repires Jan. 8 1443.

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Modern Secretary of State.

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Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Burns-Homer-Pleasant Soil Conservation District to Burns-Homer-Pleasant Joil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district March 20,1958, is hereby approved.

Adopted March 31, 1957

State of Minnesota) County of Ramsey

I, M. A. Thorfinnson, Secretary of the Minnesota State Soil Conservation Committee, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the Burns-Homer-Fleasant Soil Conservation District, adopted by said committee at a regular meeting thereof held March 31, 1958, with the original resolution as set forth in the minutes of said meeting, and that said copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of said committee was duly called and held, that a quorum of the members of said committee were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present. Secretary, State Soil Conservation Committee

Dated: March 31, 1958

STATE OF MINNESOTA APR 1 4 1958

Secretary of State

Be it resolved by the Burns-Homer-Pleasant Soil Conservation District supervisors that the name of the district be changed from Burns-Homer-Pleasant Soil Conservation District to Burns-Homer-Pleasant Soil and Water Conservation District. Adopted.

State of Minnesota County of Winona

I, C. P. Crawford, Secretary of the Burns-Homer-Pleasant Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Burns-Homer-Pleasant Soil Conservation District was adopted by the said district supervisors at a regular meeting held on March 20 , 1958, with the original resolution as set forth in the minutes of said meeting and that copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the board was duly called and held, that a quorum of the members of said board were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Secretary, Burns-Homer-Pleasant Soil Conservation District

Secretary of State

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JAN 3- 1948

OFFICE OF THE STATE SOIL CONSERVATION CONDITTER

ST. PAUL, MINTESOTA

IN THE MATTER OF THE TRANSFER OF
TERRITORY FROM THE ROOT RIVER DISTRICT
TO THE BURNS-HOMER-PLEASANT DISTRICT

Statement by the State
Soil Conservation
Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 26th day of August, 1947, there was passed by the governing body of the Root River Soil Conservation District a resolution approving transfer to the Burns-Homer-Pleasant Soil Conservation District of all that portion of the Root River Soil Conservation District lying within the boundaries of the County of Winona;

That thereafter on the 15th day of October, 1947, the governing body of the Burns-Homer-Pleasant Soil Conservation District adopted a resolution approving the inclusion of all that portion of the Root River Soil Conservation District lying in the County of Winona within the Eurns-Homer-Pleasant Soil Conservation District;

That on the 23d day of December, 1947, the State Soil Conservation Committee, by resolution, approved the separation of all that portion of the Root River Soil Conservation District lying within the boundaries of Winona County from the Root River Soil Conservation District and the annexation of same to the Burns-Homer-Pleasant Soil Conservation District.

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, under the seal of the Committee, this 31st day of December, 1947.

Secretary, State Soil Conservation

Committee '

RESOLUTION

WHEELAS, the Root River Soil Conservation District supervisors, on August 26, 1947, passed a resolution approving the transfer of all that portion of the Root River Soil Conservation District lying within Winona County to the Burns-Homer-Pleasant Soil Conservation District, and

WHEREAS, the Burns-Homer-Pleasant Soil Conservation District supervisors, on October 15, 1947, passed a resolution favoring the annexation of the portion of the Root River Soil Conservation District lying within Winona County.

NOW, THEREFORE, pursuant to the power and authority vested in this committee by law, be it resolved that the portion of the Root River Soil Conservation

District lying within the boundaries of Winona County be detached from the said

Root River Soil Conservation District and annexed to the Burns-Homer-Pleasant

Soil Conservation District.

December 23, 1947

State Soil Conservation Committee

December 23, 1947

Machan Committee State Soil Conservation Committee

STATE OF MINNESOTA
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STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE ST. PAUL, MINNESOTA

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 13th day of March, 1945, within the Burns-Homer-Pleasant Soil Conservation District, Norton Hanson of La Moille, Leo Papenfuss of La Moille and C. J. Goetzman of Winona, were duly elected Supervisors of the said soil conservation district, for the terms of one, two and three years respectively from the date of the said election; that thereafter the said supervisors entered upon the discharge of their duties as supervisors of the said district by taking the prescribed oath of office, and that the said supervisors are duly qualified supervisors of the said Burns-Homer-Pleasant Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 29th day of June, 1945.

vation Committee

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 8th day of February, 1946, at the office of the said Committee at St. Paul, Minn., William A. Zenk, of the County of Winona, was duly appointed a Supervisor of the Burns-Homer & Pleasant Soil Conservation District for the term of three years from the 1st day of March, 1946; that thereafter on the 22nd of May, 1946, the said William A. Zenk entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said William A. Zenk is a duly qualified Supervisor of the said Burns-Homer & Pleasant Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affired the official seal of the State Soil Conservation Committee this 4th day of June, 1946.

Secretary State Soil Conservation Committee

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OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE, St. Paul, Minnesota

IN THE MATTER OF THE ORGANIZATION)

OF THE BURNS-HOMER-PLEASANT SOIL)

CONSERVATION DISTRICT

Statement by the State
Soil Conservation
Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 31 day of <u>December</u>, 1938, a petition for the organization of the Burns-Homer-Pleasant Soil Conservation District, signed by more than 25 land occupiers was duly filed in the Office of the State Soil Conservation Committee:

That on the <u>5</u> day of <u>February</u>, 1938, at <u>Homer, Minn;</u> continued on the <u>19</u> day of <u>February</u>, 1938, at <u>Pickwick, Minn.</u>; public hearing was held after due notice of the said hearing had been given as required by law;

That on the 21 day of March , 1938, the State Soil Conservation Committee did duly determine that there is need in the interest of the public health, safety and welfare, for a soil conservation district to function in the proposed territory and did define the boundaries thereof:

That thereafter due notice was given of a referendum to be held within the territory so defined by the Committee on the question of the creation of the said district;

That the said referendum was held within the said defined boundaries on the _5 day of _April ____, 1938;

That the result of the said referendum showed that a majority of the votes cast in the said referendum were in favor of the creation of the said district;

That thereafter on the 18 day of April , 1938, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

That the boundaries of the said district were defined by the State Soil Conservation Committee as follows:

The westerly, southerly, and easterly boundaries of the said district shall be the boundaries formed by the lines of the ownerships which are dissected by the watershed line of the lands draining into that portion of Gilmore Creek and Lake Winona within the corporate limits of the City of Winona of the State of Minnesota, and those lands directly tributary to the Mississippi River between the limits of the City of Winona of the State of Minnesota and what was the Village of Richmond in the Town of Richmond in the County of Winona and the State of Minnesota, and the following creeks and valleys: West Burns Creek, East Burns Creek, Pleasant Valley Creek, Cedar Creek, Big and Little Trout Creek, East and West Burns Valley, Pleasant Valley, Cedar Valley, Big and Little Trout Valley.

The westerly limits of said watershed line of said district are described as beginning at the center of Section 29, Township 107 North, Range 7 West, thence in a generally southeasterly direction to the center of Section 33, said township and range, to its intersection with the Carvin Heights road, known as County Aid Road No. 7, in the County

of Winona, State of Minnesota, thence southerly and westerly along said County Aid Road No. 7 to a point where County Aid Road No. 7 intersects County Aid Road No. 6, thence easterly and southerly along County Aid Road No. 6 to a point where said County Aid Road No. 6 intersects State Highway No. 43, thence southerly along State Highway No. 43 to a point where said State Highway No. 43 intersects State Highway No. 76 in the vicinity of the Village of Wilson in the County of Winona, State of Minnesota.

The southerly limits of the said watershed line of the said district are described as beginning at the last point of intersection of said State Highways Nos. 43 and 76, thence generally easterly and southerly along said State Highway No. 76 to a point where said State Highway No. 76 intersects State Aid Road No. 1 approximately two miles west of the Village of Ridgeway, in the County of Winona, in the State of Minnesota, thence easterly along said State Aid Road No. 1 to a point where said State Aid Road No. 1 intersects County Aid Road No. 5, which is approximately one mile north of Nodine, in the County of Winona in the State of Minnesota.

The easterly limits of said watershed line of the said district are described as beginning at the intersection of said State Aid Road No. 1 and County Aid Road No. 5, thence in an easterly and northerly direction along said County Aid Road No. 5 to a point where said County Aid Road No. 5 intersects County Aid Road No. 34, thence, in general, northerly along County Aid Road No. 34 to a point where said County Aid Road No. 34 intersects State Highway No. 61, which terminates the extent

of said watershed line. Henceforth, with some exceptions, the lines described are the boundary lines.

The northerly boundary of the said district is described as beginning at the intersection of the said State Highway No. 61 and County Aid Road No. 34, thence northerly and westerly along State Highway No. 61 to a point where said State Highway No. 61 intersects what is known as Lake Boulevard Road in the City of Winona, State of Minnesota, thence westerly and northerly along said Lake Boulevard Road to a point where said Lake Boulevard Road intersects the easterly and westerly $\frac{1}{4}$ line in the north half of Section 28, Township 107 North, Range 7 West, thence along said $\frac{1}{4}$ line and in continuation thereof to the north and south quarter line in Section 29, said township and range, thence south along said quarter line to the center of said Section 29, Township 107 North, Range 7 West, which is the point of beginning.

The variation of this description from the exact location of the boundary line can only be the variation of lines of ownership dissected by the watershed line, and said watershed line being an irregular line of not more than 100 rods variation on either side in matching the location of the roads herein described.

There shall be excepted from the lands bounded by the above description all part or parcels of lands used for burial purposes, school purposes, religious purposes, and certain small tracts of lands in villages, which lands are used exclusively for habitation or

business purposes.

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary this __29__ day of April___, 1938.

Secretary, State Soil Conservation

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STATE OF MINNESOTA LEPARTMENT OF STATE FILED MAY 3 - 1938

Millifolia. Secretary of State.



GERTIFICATE OF DUE ORGANIZATION OF THE BURNS-HOMER-PLEASANT SOIL CONSERVATION DISTRICT.

To ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, CLINTON W. DABELSTEIN AND WILLIAM A. ZENK, BOTH RESIDENTS OF WINONA, MINNESOTA, THE DULY APPOINTED SUPERVISORS OF THE BURNS-HOMER-PLEASANT SOIL CONSERVATION DISTRICT, ACTING PURSUANT TO THE MINNESOTA SOIL CONSERVA-TION DISTRICTS LAW, CHAPTER 44I OF THE LAWS OF MINNESOTA FOR 1937, APPROVED APRIL 26, 1937, HAVE FILED IN THIS OFFICE AN APPLICATION, SUBSCRIBED AND SWORN TO BY EACH OF THEM BEFORE AN OFFICER AUTHORIZED BY LAW TO TAKE AND CER-TIFY OATHS, SETTING FORTH: (I) THAT A PETITION FOR THE CREATION OF THE DISTRICT WAS FILED WITH THE STATE SOIL CONSERVATION COMMITTEE, PURSUANT TO THE PROVISIONS OF THE STATE SOIL CONSERVATION DISTRICTS LAW, AND THE PROCEEDINGS SPECIFIED IN SAID ACT WERE TAKEN PURSUANT TO SUCH PETITION, THAT THE SAID APPLICATION WAS FILED IN ORDER TO COMPLETE THE ORGANIZATION OF THE DISTRICT AS A GOVERNMENTAL SUBDI-VISION AND A PUBLIC BODY, CORPORATE AND POLITIC, AND THAT THE STATE COMMITTEE HAS APPOINTED THEM AS SUPERVISORS; (2) THE NAME AND OFFICIAL RESIDENCE OF THE DISTRICT SUPER-VISORS, TOGETHER WITH A CERTIFIED COPY OF THE APPOINTMENTS EVIDENCING THEIR RIGHT TO OFFICE; (3) THEIR TERM OF OFFICE; (4) THE NAME WHICH IS PROPOSED FOR THE DESTRICT; AND (5) THE LOCATION OF THE PRINCIPAL OFFICE OF THE SUPERVISORS





OF THE DISTRICT; AND

WHEREAS, A STATEMENT BY THE STATE CONSERVATION COUNTTYEE, ACCOMPANYING THE ABOVE-MENTIONED APPLICATION. HAS BEEN FILED IN THIS OFFICE, SETTING FORTH THAT A PETI-TION FOR THE CREATION OF THE BURNS-HOMER-PLEASANT SOIL CONSERVATION DISTRICT WAS FILED WITH THE STATE SOIL CON-SERVATION COUNTITEE; THAT, AFTER DUE NOTICE, A HEARING WAS HELD, AND THE COMMITTEE DULY DETERMINED THAT THERF IS NEED, IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE, FOR A SOIL CONSURVATION DISTRICT TO FUNCTION IN THE PROPO-SED TERRITORY, AND THAT THE COMMITTEE DEFINED THE BOUNDARIES THEREOF; THAT THEN, AFTER DUE NOTICE, A REFERENDUM WAS HELD ON THE QUESTION OF THE CREATION OF SAID DISTRICT, AND THE RESULTS OF SAID REFERENDUN SHOWED A MAJORITY OF THE VOTES CAST TO BE IN FAVOR OF THE CREATION OF SAID DISTRICT! AND THAT THEREAFTER THE COMMITTEE DID DULY DETERMINE THAT THE OPERATION OF THE PROPOSED DISTRICT IS ADMINISTRATIVELY PRACTICABLE AND FEASIBLE. SAID STATEMENT ALSO SET FORTH THE BOUNDARIES OF THE DISTRICT AS DEFINED BY THE STATE GOMMITTEE.

Now, Therefore, I, Mike Holm, Secretary of State of the State of Minnesota, by virtue of the authority vested in he by Law, Do Hereby Find, after examination of the application and statement referred to above, that the name proposed for said district is not identical with that





OF ANY OTHER SOIL CONSERVATION DISTRICT OF THIS STATE OR SO NEARLY SIMILAR AS TO LEAD TO CONFUSION OR UNCERTAINTY;

I DO HEREBY CERTIFY THAT THE BURNS-HOMER-PLEASANT SOIL CONSERVATION DISTRICT HAS BEEN DULY ORGANIZED AND CONSTITUTES A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY, CORPORATE AND POLITIC, VESTED WITH ALL OF THE POWERS CONFERRED UPON SUCH DISTRICTS BY LAW.



IN TESTIMONY WHEREOF, I HEREUNTO

SET MY HAND AND AFFIX THE GREAT

SEAL OF THE STATE OF MINNESOTA,

AT THE CAPITOL IN SAINT PAUL, THIS

THIRD DAY OF MAY, IN THE YEAR OF

OUR LORD, ONE THOUSAND NINE HUNDRED

AND THIRTY-EIGHT.

SECRETARY OF STATE.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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CETT St. CERTIFICATE OF APPOINTMENT

THOU AND STREET OF STREETS:

on the 18th day of April, 1938, at the office of the said Countitee at St. Paul, Ninnesota, William A. Zenk, of the County of Winona, was duly appointed a Supervisor of the Burns-Homer-Pleasant Soil Conservation Nistrict for the term of one year from the _18_ day of _April_, 1998; that thereafter on the _25_ day of _April_, 1938, the said William A. Zenk entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said William A. Zenk is a duly qualified Supervisor of the said Burns-Homer-Pleasant Soil Conservation District.

IN TESTIFONY CHEREOF, I have hereunto set my hand and executed this Certificate as Secretary of the State Soil Conservation Committee this 25 day of April , 1938.

Secretary of the State Soil Conservation Consistee.

I hereby certify that the above is a true and correct copy of the Certificate of Appointment issued to William A. Zenk.

Secretary of the State Soil
Conservation Committee.

	Subscribed and s	worn to before	e me at	. Paul, 7	nein.	
this	318	day of	may	, 19 <i>38</i> .		
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William Secretary of State.

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Secretary of the Shate Soil Conservation Conservation Constitutions

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