

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
RICE COUNTY SOIL CONSERVATION DISTRICT

Hon. Mike Holm
Secretary of State,
St. Paul, Minn.

Sir:

The undersigned supervisors of the Rice County Soil Conservation District respectfully represent:

1. That pursuant to the provisions of the Soil Conservation Districts Law, (Chapter 441, Minnesota Session Laws 1937) a petition for the creation of the Rice County 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:

| | |
|--------------|-----------------------|
| H. G. Miller | Northfield, Minnesota |
| Albert Quie | Dennison, Minnesota |

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

3. That the supervisors, H. G. Miller and Albert Quie, 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 Rice County Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at Faribault, Minn.

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 Rice County Soil Conservation District.

9107

Albert Quie
H. G. Miller

STATE OF MINNESOTA)
) SS:
COUNTY OF RICE)

H. G. Miller and Albert Quie, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Albert Quie
H. G. Miller

Subscribed and sworn to before me this 20 day of August, 1942.

Teresa Rowley
(Title)
Notary Public, Rice County, Minn.
My commission expires Aug. 2, 1945

STATE OF MINNESOTA)
) SS:
COUNTY OF RICE)

I, Teresa Rowley, a Notary Public in and for the county and state aforesaid do certify that H. G. Miller and Albert Quie whose names are signed to the foregoing application are personally known to me and known by me to be the officers as affirmed therein, and that each has subscribed thereto in my presence. Given under my hand and seal this 20 day of August, 1942.

Teresa Rowley
(Title)
Eva Kaul

Subscribed and sworn to before me this 20th day of August 1942

EVA C. KAUL
NOTARY PUBLIC, RICE COUNTY, MINN.
My Commission Expires Sept. 13, 1944.

#9107

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 25 1942

W. H. Johnson
Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

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|-------------------------------------|------------------------|
| IN THE MATTER OF THE ORGANIZATION) | Statement by the State |
| OF THE RICE COUNTY) | Soil Conservation |
| SOIL CONSERVATION DISTRICT) | Committee |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 10th day of March, 1942, a petition for the organization of the Rice County 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 30th day of March, 1942, at Faribault; on the 30th day of March, 1942, at Northfield; on the 31st day of March, 1942, at Lonsdale, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 10th day of June, 1942, 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 11th day of July, 1942.

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 16th day of July, 1942, 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:

- 2 -

Beginning at the point of junction of the western boundary line of Rice County, Minnesota, with the northern boundary line of Rice County; thence due east along the northern boundary of Rice County to the point of junction with the eastern boundary of Webster township in Rice County; thence due south along the said eastern boundary of Webster township to the point of junction with the northern boundary of Bridgewater township in Rice County; thence due east along the northern boundaries of Bridgewater and Northfield townships in Rice County to the point of junction with the eastern boundary of Rice County; thence due south along said eastern boundary of Rice County to the point of junction with the southern boundary of Wheeling township in Rice County; thence in a westerly direction along the southern boundaries of Wheeling, Cannon City and Wells townships in Rice County to the point of junction with the western boundary of the said Wells township; thence north along said western boundary of Wells township to the point of junction with the southern boundary of Erin township in Rice County; thence due west along the said southern boundary of Erin township to the point of junction with the western boundary of Rice County; and thence due north along said western boundary of Rice County, to the point of beginning.

The above described boundaries include the townships of Wheatland, Webster, Erin, Forest, Bridgewater, Northfield, Wells, Cannon City and Wheeling in Rice County, Minnesota.

There shall be exempted from the area bounded by the above described boundaries all lands used exclusively for religious, school or burial purposes; all parts and parcels of lands in cities, towns and villages which lands are used principally for residential purposes or business purposes other than farming; all lands in rural or urban areas of three acres or less; and all tracts of lands of ten acres or less which are used exclusively for woodlot purposes.

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 24 day of August, , 1942.

W. A. Thorndike
Secretary, State Soil Conservation
Committee

#9107

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 25 1942

W. A. Thorndike
Secretary of State.

S C M 111

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 12th day of August, 1942, at the office of the said Committee at St. Paul, Minn., Albert Quic, of the County of Rice, was duly appointed a Supervisor of the Rice County Soil Conservation District for the term of two years from the 12th day of August, 1942; that thereafter on the 20th day of August, 1942, the said Albert Quic entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Albert Quic is a duly qualified Supervisor of the said Rice County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 24th day of August, 1942.

W. A. Thompson
Secretary of the State Soil
Conservation Committee

#9107
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 25 1942

W. A. Johnson
Secretary of State

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 12th day of August, 1942, at the office of the said Committee at St. Paul, Minn., H. G. Miller, of the County of Rice, was duly appointed a Supervisor of the Rice County Soil Conservation District for the term of one year from the 12th day of August, 1942; that thereafter on the 20 day of August, 1942, the said H. G. Miller entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said H. G. Miller is a duly qualified supervisor of the said Rice County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 24 day of August, 1942.

M. A. Thorndisson
Secretary of the State Soil
Conservation Committee

#9107

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 25 1942

W. H. H. H. H.
Secretary of State

Certificate of Due Organization of the
Rice County Soil Conservation District.

To ALL To Whom These Presents Shall Come, Greeting:

Whereas, H. G. Miller and Albert Quie, both residents of the County of Rice, Minnesota, the duly appointed supervisors of the Rice County Soil Conservation District, acting pursuant to the Minnesota Soil Conservation Districts Law, Chapter 441 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 certify oaths, setting forth: (1) That a petition for 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 said application was filed in order to complete the organization of the district as a governmental subdivision 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 supervisors, 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 district; and (5) the location of the principal office of the supervisors of the district; and

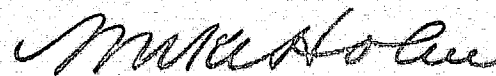
Whereas, a statement by the State Conservation Committee, accompanying the above-mentioned applications, has been filed

in this office, setting forth that a petition for the creation of the Rice County Soil Conservation District was filed with the State Soil Conservation Committee; that, after due notice, a hearing was held, and the Committee duly determined that there is need, in the interest of public health, safety and welfare, for a soil conservation district to function in the proposed 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 referendum 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 amendment also set forth the boundaries of the district as defined by the State Committee.

Now, Therefore, I, Mike Holm, Secretary of the State of Minnesota, by virtue of the authority vested in me 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 the state or so nearly similar as to lead to confusion or uncertainty; and

I Do Hereby Certify, that the Rice County 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
twenty-fifth day of August,
in the year of our Lord, one
thousand nine hundred and
forty-two.



Secretary of State.

S C M 33

APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL
TERRITORY WITHIN THE RICE COUNTY SOIL CONSERVATION DISTRICT

Hon. Mike Holm
Secretary of State
St. Paul, Minn.

Sir:

The undersigned supervisors of the Rice County Soil Conservation District respectfully represent:

1. That heretofore the Rice County Soil Conservation District was duly organized as a governmental subdivision of this State, and a public body corporate and politic, as will more particularly appear by the certificate of organization of said district recorded in your office on the 25th day of August, 1942.

2. That pursuant to the provisions of the Soil Conservation Districts Law L 37 C 441, a petition for the inclusion of additional territory within the Rice County 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 that said additional territory may be included within the said district and become a part thereof, as provided by the said act; and that the undersigned are the duly appointed and elected supervisors of the said Soil Conservation District.

3. That the names and official residences of the undersigned supervisors are as follows:

| | |
|----------------------|-------------------|
| H. G. Miller | Northfield, Minn. |
| Albert Quie | Dennison, Minn. |
| Joseph Machacek | Faribault, Minn. |
| Lawrence G. Schrader | Dundas, Minn. |
| LeRoy D. Erb | Faribault, Minn. |

That certified copies of the appointments of the appointed supervisors, and certificates of election of the elected supervisors evidencing their right to office are submitted herewith.

4. That the principal office of the supervisors of the said district is located at Faribault, 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 inclusion of the said additional territory within the Rice County Soil Conservation District.

H. G. Miller
Albert Quie
Joseph S. Machacek
Lawrence G. Schrader
Le Roy Erb

STATE OF MINNESOTA)
) SS.
 COUNTY OF RICE)

H. G. Miller, Albert Quie, Joseph Machacek, Lawrence G. Schrader and
 LeRoy D. Erb, whose names are subscribed to the foregoing application state
 that the matters and things therein contained are true and correct:

H. G. Miller

Albert Quie

Joseph S. Machacek

Lawrence G. Schrader

Le Roy Erb

Subscribed and sworn to before me this 7th day of August, 1946.

Teresa G. Rowley

 Notary Public, Rice County, Minn.
 My commission expires Aug. 2 1952

STATE OF MINNESOTA)
) SS.
 COUNTY OF RICE)

I, Teresa G. Rowley, a Notary Public in and
 for the county and state aforesaid do certify that H. G. Miller, Albert Quie,
 Joseph Machacek, Lawrence G. Schrader and LeRoy D. Erb, whose names are signed
 to the foregoing application are personally known to me and known by me to be
 the officers as affirmed therein, and that each has subscribed thereto in my
 presence. Given under my hand and seal this 7th day of August,
 1946.

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 AUG 1 1946

August

W. H. ...
 Secretary of State.

Teresa G. Rowley

S C M 14

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 20 day of October, 1944 at the office of the said Committee at St. Paul, Minnesota, Albert Quie of the County of Rice, was duly appointed a Supervisor of the Rice County Soil Conservation District for the term of three years from the 12 day of August, 1944; that thereafter on the 30 day of October, 1944, the said Albert Quie entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Albert Quie is a duly qualified Supervisor of the said Rice County Soil Conservation District.

IN TESTIMONY WHEREOF, I have herewith set my hand and affixed the official seal of the State Soil Conservation Committee this 6 day of November, 1944.

W. A. Thompson
Secretary of the State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 14 1946

W. A. Johnson
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

The attached certificate is for Mr. H. G. Miller's original appointment on August 12, 1942. On September 7, 1943, the State Soil Conservation Committee reappointed the said H. G. Miller as Supervisor of the Rice County Soil Conservation District for a term of three years ending August 12, 1946. Subsequently, the State Legislature amended the Soil Conservation Districts Law to extend all terms of district supervisors appointed after March 1 to March 1 of the following year. Hence H. G. Miller is a duly qualified Supervisor of the Rice County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 12th day of August, 1946.

M. A. Johnson
Secretary

9107
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 14 1946

M. A. Johnson
Secretary of State.

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 12th day of August, 1942, at the office of the said Committee at St. Paul, Minn., H. G. Miller, of the County of Rice, was duly appointed a Supervisor of the Rice County Soil Conservation District for the term of one year from the 12th day of August, 1942; that thereafter on the 20 day of August, , 1942, the said H. G. Miller entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said H. G. Miller is a duly qualified supervisor of the said Rice County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 24 day of August , 1942.

M. C. Johnson
Secretary of the State Soil
Conservation Committee

9117
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 24 1942
M. C. Johnson
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

This is to certify that the attached Certificate of Election 1946 for the Rice County Soil Conservation District is a true and correct copy of certificate issued by Clem L. McCarthy, County Auditor, Rice County.

Executed under the seal of the State Soil Conservation Committee this 12th day of August, 1946.

W. A. Thompson
Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 14 1946

W. A. Johnson
Secretary of State.

CERTIFICATE OF ELECTION 1946

Rice County Soil

Conservation District

| <u>Three Year Term</u> | <u>Name</u> | <u>Total Votes</u> |
|------------------------|--------------------|--------------------|
| | Joseph S. Machacek | 396 |
| | Edgar Schultz | 125 |
| | | |
| | | |
| | | |
| ===== | | |
| <u>Two Year Term</u> | <u>Name</u> | <u>Total Votes</u> |
| | Ralph Mulliner | 141 |
| | Lawrence Schrader | 321 |
| | | |
| | | |
| | | |
| ===== | | |
| <u>One Year Term</u> | <u>Name</u> | <u>Total Votes</u> |
| | LeRoy Erb | 219 |
| | Gustave Reineke | 209 |
| | | |
| | | |
| | | |

This is to certify that I have canvassed the returns of the election held in the above named district on March 12, 1946 and that the above is a correct summary of votes cast for candidates for the office of Soil Conservation District Supervisor.

Dated March 27th 1946.

Signed Clem L. McCarthy
County Auditor

S C M 35

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA

OFFICE OF THE STATE SOIL CONSERVATION
COMMITTEE

St. Paul, Minn.

| | |
|-------------------------------------|------------------------|
| IN THE MATTER OF THE INCLUSION OF) | Statement by the State |
| ADDITIONAL TERRITORY WITHIN THE) | Soil Conservation |
| RICE COUNTY SOIL) | Committee |
| CONSERVATION DISTRICT) | |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 15th day of April, 1946, a petition for the inclusion of additional territory within the Rice County 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 2nd day of May, 1946, at Faribault in Rice County, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 17th day of May, 1946, the State Soil Conservation Committee did duly determine that there is need in the interest of the public health, safety and welfare, for including the additional territory within the Rice County Soil Conservation District and did define the boundaries of such additional territory;

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

That the said referendum was held within the said defined boundaries on the 3rd day of June, 1946;

That the result of the said referendum showed that a majority of the votes cast in the said referendum were in favor of the inclusion of said additional territory within the said district;

That thereafter on the 18th day of July, 1946, the State Soil Conservation Committee did duly determine that inclusion of said additional territory within the said district is administratively practicable and feasible;

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

The townships of Morristown, Richland, Malcott, Warsaw, and Shieldsville, all in Rice County.

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary this 25th day of July, 1946.

W. A. Thompson
Secretary, State Soil Conservation
Committee

4167
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 14 1946

W. A. H. H. H.
Secretary of State.

Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Rice County Soil Conservation District to Rice Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district November 19, 1958, is hereby approved.

Adopted February 23, 1959

State of Minnesota)
) SS
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 Rice County Soil Conservation District adopted by said committee at a regular meeting thereof held February 23, 1959, 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.

M. A. Thorfinnson
Secretary, State Soil
Conservation Committee

Dated: February 23, 1959

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 4 - 1959
Joseph L. Anderson
Secretary of State

Be it resolved by the Rice County Soil Conservation District supervisors that the name of the district be changed from Rice County Soil Conservation District to Rice Soil and Water Conservation District. Adopted.

State of Minnesota)
) SS
County of Rice)

I, Dick Miller, Secretary of the Rice County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Rice County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on November 19, 1958, that I have compared it 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.

Signed

Dick Miller
Secretary, Rice County
Soil Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 4 - 1959
Joseph L. Anderson
Secretary of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, a Certificate of Due Organization of the Rice County Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-fifth day of August, 1943; and

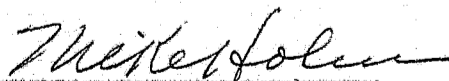
Whereas, H. G. Miller, Northfield, Minn., Albert Tulo, Dennison, Minn., Joseph Machacek, Faribault, Minn., Lawrence C. Schrader, Dundas, Minn. and LeRoy D. Erb, Faribault, Minn., Supervisors of the Rice County Soil Conservation District, with principal office at Faribault, Minnesota, presented to this office, on the fourteenth day of August, A. D. 1946, application in the form required by law for a certificate of inclusion of additional territory to the Rice County Soil Conservation District; and

Whereas, the said application was accompanied by statements from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and accompanying statements have been filed in this office as required by law;

Now, Therefore, it is hereby certified that the additional territory described in said application has been duly included within the Rice County Soil Conservation District.

In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Minnesota, at the Capitol, in St. Paul, this fourteenth day of August, A. D. 1946.



Secretary of State.

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