

NOTICE OF MEETING SCHEDULE
Grace Township
Chippewa County
 NOTICE IS HEREBY GIVEN, that beginning May 11, 2010, the Grace Township Board will hold its regular monthly meetings on the second Tuesday of the month at 8 p.m. at the clerk's office: 6035 10th Avenue NE, Montevideo, MN 56265.

Janet Bosch,
 Grace Township Clerk
 (April 29,
 May 6, 2010)

CITY OF WATSON AN ORDINANCE ADOPTING A FEE SCHEDULE FOR THE CITY
 The City Council of the City of Watson has adopted Ordinance No. 4-13-2010 adopting a fee schedule which establishes or revises various fees related to City and its operations. The full text of the ordinance and the fee schedule are available for inspection at the Watson City Hall and the City's posting place at the Watson Corner Store.

Loisjean Fossen
 City Clerk
 (April 29, 2010)

NOTICE OF PRELIMINARY PERMIT APPLICATION ACCEPTED FOR FILING AND SOLICITING COMMENTS, MOTIONS TO INTERVENE, AND COMPETING APPLICATIONS
 UNITED STATES OF AMERICA/FEDERAL ENERGY REGULATORY COMMISSION
 Riverbank Minnesota, LLC
 Project No. 13654-000
 (April 2, 2010)

On January 12, 2010, Riverbank Minnesota, LLC filed an application, pursuant to Section 4(f) of the Federal Power Act, proposing to study the feasibility of the Chippewa County Pumped Storage Project No. 13654, to be located north of the City of Granite Falls and the Minnesota River in Chippewa County, Minnesota.

The proposed pumped storage project would consist of: (1) a new approximately 135-acre, 30-foot-deep upper reservoir constructed of enclosed earth embankments; (2) a new lower reservoir excavated in granite bedrock at a depth of approximately 1,800 feet below the surface, consisting of six approximately 150-foot-high, 90-foot-wide underground galleries; (3) a new approximately 20 to 100-foot-diameter intake structure; (4) a new approximately 1,800-foot-long, 20-foot-diameter penstock from the intake structure to an underground powerhouse; (5) a new approximately 380-foot-long, 83-foot-wide, and 400-foot-high underground powerhouse; (6) four new reversible pump-turbines with a total combined capacity of 1,000 megawatts; (7) a new 330-foot-long, 55-foot-wide, and 400-foot-high transformer gallery; (8) a new 200 to 1,000-foot-long, 230-kilovolt transmission line; and (9) appurtenant facilities. The project would have an estimated annual generation of 2,190 gigawatt-hours.

Applicant Contact: Douglas Spaulding, Nelson Energy, 8441 Wayzata Boulevard, Suite 101, Golden Valley, MN 55426, (952) 544-8133.

FERC Contact: Brandon Cherry, (202) 502-8328.

Deadline for filing comments, motions to intervene, competing applications (without notices of intent), or notices of intent to file competing application: 60 days from the issuance of this notice. Comments, motions to intervene, notices of intent, and competing applications may be filed electronically via the Internet. See 18 CFR 385.2001(a)(1)(iii) and the instructions on the Commission's website under the "eFiling" link. If unable to be filed electronically, documents may be paper-filed. To paper-file, an original and eight copies should be mailed to: Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, 888 First Street, NE, Washington, DC 20426. For more information on how to submit these types of filings please go to the Commission's website located at <http://www.ferc.gov/filing-comments.asp>.

More information about this project can be viewed or printed on the "eLibrary" link of Commission's website at <http://www.ferc.gov/docs-filing/elibrary.asp>. Enter the docket number (P-13654) in the docket number field to access the document. For assistance, call toll-free 1-866-208-3372.

Kimberly D. Bose,
 Secretary.
 (April 15, 22, 29
 May 6, 2010)

SUMMARY OF ORD. NO. 897
AN ORDINANCE AMENDING THE DOGS AND CATS ORDINANCE

On April 5, 2010, the City Council of the City of Montevideo adopted an amended Dogs and Cats Ordinance containing the following provisions:

1. Section 1 entitled Definitions, defines various terms within the Ordinance, amending the definitions of a Dangerous Dog and Potentially Dangerous Dog.
 2. Section 2 entitled License

Required, requires a license for all dogs and cats to be issued by the Police Department.

3. Section 3 entitled Requirements for License sets the procedure for establishing the license fee and sets a rabies immunization requirement.

4. Section 4 entitled Dogs and Cats under restraint requires that Dogs and Cats be kept under restraint and declares any dog or cat running at large to be a nuisance.

5. Section 5 entitled Obligation to Prevent Nuisance, makes it the obligation of the owner or custodian of an animal to prevent nuisances and defines various nuisances.

6. Section 6 entitled Impoundment, authorizes the impoundment of unrestrained dogs or cats.

7. Section 7 entitled Notice of Impoundment, provides the procedure for notifying owners of impoundment.

8. Section 8 entitled Redemption, sets out the procedure for an owner to reclaim an impounded animal.

9. Section 9 entitled Disposition of Unclaimed Dogs or Cats provides that after 5 days, if a cat or dog is not reclaimed, the cat or dog may be sold, given away or destroyed.

10. Section 10 entitled Permissible Return of Unrestrained Animal, provides that an animal may be immediately returned to an owner if the owner is identified.

11. Section 11 entitled Confinement of Certain Animals, provides that female animals in heat must be secured.

12. Section 12 entitled Owner Obligation for Proper Care, requires that the owner of any animal provide humane care and treatment to that animal.

13. Section 13 entitled Quarantine of Certain Animals, provides that an animal which bites a person shall be quarantined according to the directions of the City Health Officer.

14. Section 14 entitled Proceeding for Destruction of Certain Dogs, provides a procedure for destroying certain dogs and cats, including a potentially dangerous dog.

15. Section 15 entitled Summary Destruction of Certain Dogs, permits a police officer to summarily destroy a dog in certain circumstances.

16. Section 16 entitled Kennels, requires the licensing of any kennel.

17. Section 17 entitled Dogs and Cats belonging to nonresidents, exempts nonresidents from the license requirements for up to 30 days.

18. Section 18 entitled Dogs Disturbing the Peace, makes it unlawful to have a dog that habitually howls, yelps or barks to the reasonable annoyance of another person.

19. Section 19 entitled Penalty, provides that the violation of the Ordinance is a petty misdemeanor.

20. Effective Date of Ordinance. This Ordinance will take effect thirty (30) days from and after its passage and publication.

NOTICE: A printed copy of the full text of the Ordinance is available for inspection by any person during regular business hours, at the City Clerk's Office, 103 Canton Avenue.
 (April 29, 2010)

CERTIFICATE OF ASSUMED NAME STATE OF MINNESOTA
 Pursuant to Chapter 333, Minnesota Statutes; the undersigned, who is or will be conducting or transacting a commercial business in the State of Minnesota under an assumed name, hereby certifies:

1. The assumed name under which the business is or will be conducted is:

Monte True Value
 2. The address of the principal place of business in Minnesota is or will be: **629 Legion Drive, Montevideo, MN 56265**

3. The true names and addresses of the person, persons, corporation, general partner, trustee or beneficial owner conducting or transacting or intending to conduct or transact the business is (are):

JC and Sons Hardware, Inc. 150 9th Avenue Granite Falls, MN 56241

4. I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in *Minnesota Statutes* section 609.48 as if I had signed this certificate under oath.
 Dated: **March 16, 2010**
 Filed: **March 31, 2010**

Jeffrey S. Cobb 320.894.5591
 Owner/contact person
 (April 22, 29, 2010)

NOTICE OF CANCELLATION OF CONTRACT FOR DEED YOU ARE NOTIFIED:

1. Default has occurred in the Contract for Deed ("Contract") dated July 19, 2006, filed for record on August 16, 2006, and recorded as Document Number A000269435, in the office of the county recorder of Chippewa County, Minnesota, in which Corey K. Haukos, single as Seller, sold to Patrick James Goupil and

Matrissa A. Goupil, as Purchasers, said contract having been effectively canceled and nullified by Sheriff's Certificate of Sale dated August 14, 2008, filed for record on August 22, 2008, and recorded at Document Number A000275881, in the office of the Chippewa County Recorder, and as the same was reinstated, ratified, confirmed and reestablished by the certain Extension Agreement by and between Citizens State Bank of Clara City, as successor in interest to Corey K. Haukos, and Patrick J. Goupil and Matrissa A. Goupil, said Extension Agreement dated March 6, 2009, filed for record on April 23, 2009, and recorded as Document Number A000277690, in the office of the Chippewa County Recorder, the real property conveyed in said documents being located in Chippewa County, Minnesota, legally described as follows: Lot Five (5), in Block Two (2), "Whitmore's First Addition to Montevideo", Minnesota, according to the duly recorded plat thereof on file and of record in the office of the register of deeds in and for Chippewa County, Minnesota, AND A Tract of land located in Lots Five (5) and Six (6) in Block Two (2) of Titus's Amendment to the Tenth Addition of Montevideo described as follows: commencing at a point on the northeasterly border of Lot Five (5) which is Twenty-five (25) feet southeasterly of the Northeast corner of said lot; thence southeasterly along said northeasterly border of said lots for a distance of Fifty (50) feet, thence southwesterly parallel to the northwesterly boundary of said Lot Six (6) to a point on the southwesterly boarder of said lots a distance of Fifty and Ninety-five one hundredths (50.95) feet; thence northeasterly to the point of beginning, according to the duly recorded plat thereof on file and of record in the office of the register of deeds in and for Chippewa County, Minnesota, together with all hereditaments and appurtenances belonging there to (the Property). Unless otherwise specified, Seller hereby delivers possession of the Property to Purchaser on the date hereof.

2. The default is as follows:
 2.1 Purchasers owe \$1,500.00 for payments due December 15, 2009; January 15, 2010; February 15, 2010; March 15, 2010; and April 15, 2010, each at the rate of \$300. per month, plus accrued interest of \$136.08 to date hereof.
 2.2 Late fee of none.
 2.3 Total due as of April 12, 2010 - \$1,638.08, plus per diem of \$6.48 thereafter.

3. The conditions contained in Minnesota Statutes §559.209 have been complied with or are not applicable.

4. THIS NOTICE IS TO INFORM YOU THAT BY THIS NOTICE THE SELLER HAS BEGUN PROCEEDINGS UNDER MINNESOTA STATUTES, SECTION 559.21, TO TERMINATE YOUR CONTRACT FOR THE PURCHASE OF YOUR PROPERTY FOR THE REASONS SPECIFIED IN THIS NOTICE. THE CONTRACT WILL TERMINATE 90 DAYS AFTER THE FIRST DATE OF PUBLICATION OF THIS NOTICE, UNLESS BEFORE THEN:

(A) THE PERSON AUTHORIZED IN THIS NOTICE TO RECEIVE PAYMENTS RECEIVES FROM YOU:

(1) THE AMOUNT THIS NOTICE SAYS YOU OWE: PLUS

(2) THE COSTS OF SERVICE (TO BE SENT TO YOU); PLUS

(3) \$500.00 TO APPLY TO ATTORNEYS' FEES ACTUALLY EXPENDED OR INCURRED; PLUS

(4) FOR CONTRACTS EXECUTED ON OR AFTER MAY 1, 1980, ANY ADDITIONAL PAYMENTS BECOMING DUE UNDER THE CONTRACT TO THE SELLER AFTER THIS NOTICE WAS SERVED ON YOU; PLUS

(5) FOR CONTRACTS, OTHER THAN EARNEST MONEY CONTRACTS, PURCHASE AGREEMENTS AND EXERCISED OPTIONS, EXECUTED ON OR AFTER AUGUST 1, 1985, \$32.72 (WHICH IS TWO PERCENT OF THE AMOUNT IN DEFAULT AT THE TIME OF SERVICE OTHER THAN FINAL BALLOON PAYMENT, ANY TAXES, ASSESSMENTS, MORTGAGES OR PRIOR CONTRACTS THAT ARE ASSUMED BY YOU); OR

(B) YOU SECURE FROM A COUNTY OR DISTRICT COURT AN ORDER THAT THE TERMINATION OF THE CONTRACT BE SUSPENDED UNTIL YOUR CLAIMS OR DEFENSES ARE FINALLY DISPOSED OF BY TRIAL, HEARING OR SETTLEMENT.

YOUR ACTION MUST SPECIFICALLY STATE THOSE FACTS AND GROUNDS THAT DEMONSTRATE YOUR CLAIMS OR DEFENSES.

IF YOU DO NOT DO ONE OR THE OTHER OF THE ABOVE THINGS WITHIN THE TIME PERIOD SPECIFIED IN THIS NOTICE, YOUR CONTRACT WILL TERMINATE AT THE END OF THE PERIOD AND YOU WILL LOSE ALL MONEY YOU HAVE PAID ON THE CONTRACT. YOU WILL LOSE YOUR RIGHT TO POSSESSION OF THE PROPER-

TY; YOU MAY LOSE YOUR RIGHT TO ASSERT ANY CLAIMS OR DEFENSES THAT YOU MIGHT HAVE; AND YOU WILL BE EVICTED. IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE, CONTACT AN ATTORNEY IMMEDIATELY.

5. The name, mailing address, street address or location and telephone number of the Seller or of an attorney authorized by the Seller to accept payments pursuant to this notice is:
 Citizens State Bank of Clara City
 Daniel Pieper, Vice-President
 55 Northwest 1st Street
 PO Box 430
 Clara City, MN 56222
 Telephone: 320.847.3702
 SELLER
 This person is authorized to receive the payments from you under this notice:

Daniel Pieper, Vice-President, Citizens State Bank of Clara City
 Dated: April 12, 2010
 HOLMSTROM & KVAM, PLLP

/s/ By: Gregory L. Holmstrom
 Attorneys for Seller
 685 Prentice Street - PO Box 70
 Granite Falls, MN 56241
 Telephone: 320.564.3825
 Attorney ID No: 46668
 (April 29,
 May 6, 13, 2010)

NOTICE OF INFORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

STATE OF MINNESOTA
 COUNTY OF CHIPPEWA
 PROBATE DIVISION
 8TH JUDICIAL DISTRICT
 Court File No. 12-PR-10-259
 In Re: the Estate of:
 Jayne Marlys Johnson,
 Deceased.

TO ALL INTERESTED PERSONS AND CREDITORS:
 Notice is hereby given, that the Application for Informal Probate of the above-named decedent's last will dated March 28, 2007, has been filed with the registrar herein, and the application has been granted informally probating such will. Any objections may be filed in the above-named Court and the same will be heard by the Court upon notice of hearing fixed for such purpose.

Notice is hereby further given that informal appointment of Kimberly Jayne Raveling, whose address is 7044 49th Street Southwest, Montevideo, MN 56265, as personal representative of the estate of the above-named decedent, has been made. Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative and the personal representative is empowered to fully administer the estate including, after 30 days from the date of issuance of her letters, the power to sell, encumber, lease or distribute real estate, unless objections thereto are filed with the Court (pursuant to Section 524.3-607) and the Court otherwise orders.

Notice is further given that ALL CREDITORS having claims against said estate are required to present the same to said personal representative or to the court administrator within four months after the date of this notice or said claims will be barred.

Dated: April 15, 2010
 Cheryl Eckhardt, Registrar
 Gregory L. Holmstrom, Attorney
 HOLMSTROM & KVAM, PLLP
 685 Prentice Street - PO Box 70
 Granite Falls, MN 56241
 Telephone: 320.564.3825
 Attorney ID No: 46668
 (April 22, 29, 2010)

NOTICE OF INFORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

STATE OF MINNESOTA
 COUNTY OF CHIPPEWA
 PROBATE DIVISION
 8TH JUDICIAL DISTRICT
 Court File No. 12-PR-10-239
 ESTATE OF
 CHARLES PEARSON,
 DECEDENT

Notice is given that an application for informal probate of the Decedent's will dated May 20, 2009, and codicil to the will dated, and separate writing under Minn. Stat. 524.2513 ("Will"), has been filed with the Registrar. The application has been granted.

Notice is also given that the Registrar has informally appointed Ronald B. Minsaas whose address is: 10431 Rhode Island Circle, Bloomington, MN 55438 as personal representative of the Estate of the Decedent. Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Unless objections are filed with the Court (pursuant to Minn. Stat. 524.3-607) and the Court otherwise orders, the personal representative has full power to administer the Estate including, after 30 days from the date of issuance of letters, the power to sell, encumber, lease or distribute real estate.

Any objections to the probate of the will or appointment

of the Personal Representative must be filed with this Court and will be heard by the Court after the filing of an appropriate petition and proper notice of hearing.

Notice is also given that (subject to Minn. 524.-3801) all creditors having claims against the Estate are required to present the claims to the personal representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred.

/s/ Cheryl Eckhardt,
 Registrar

Janice M. Nelson
 NELSON OYEN TORVIK P.L.L.P.
 221 North First Street
 P.O. Box 219
 Montevideo, MN 56265
 Phone: 320-269-6461
 Atty. Reg. No. 144071
 (April 22, 29, 2010)

ORDER AND NOTICE OF HEARING ON PETITION FOR PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVES IN SUPERVISED ADMINISTRATION AND NOTICE TO CREDITORS
 STATE OF MINNESOTA
 COUNTY OF CHIPPEWA
 PROBATE DIVISION
 8TH JUDICIAL DISTRICT
 Court File No. 12-PR-10-263
 ESTATE OF
 BETTY M. RINAS, formerly
 BETTY M. THOMPSON,
 Deceased.

TO ALL INTERESTED PERSONS AND CREDITORS:
 It is Ordered and Notice is hereby given that on the 19th day of May, 2010, at 8:30 o'clock a.m., a hearing will be held in the above named Court at Montevideo, Minnesota, for the formal probate of an instrument purporting to be the Will of the above named decedent, dated October 10, 1989 and for the appointment of John M. Thompson and Ray Welker, whose addresses are 8672 Decathlon DR, Spicer, MN 56288 and 420 Thumper Lodge RD, Ottertail, MN 56571, respectively, as personal representatives of the estate of the above named decedent in supervised administration, and that

any objections thereto must be filed with the Court. That, if proper, and no objections are filed, said personal representatives will be appointed to administer the estate, to collect all assets, pay all legal debts, claims, taxes and expenses, and sell real or personal property, and do all necessary acts for the estate. Upon completion of the administration, the representatives shall file a final account for the allowance and shall distribute the estate to the persons thereunto entitled as ordered by the Court, and close the estate.

Notice is further given that ALL CREDITORS having claims against said estate are required to present the same to

said personal representatives or to the Court Administrator within four months after the date of this notice or claims will be barred.
 Dated: April 16, 2010
 Paul A. Nelson, Judge
 Cheryl Eckhardt, Court Administrator
 /s/ Nancy Johnson, Deputy Court Administrator
 Donald L. Maland, Attorney, Atty. Reg. No. 66801
 Prindle, Maland, Sellner, Stennes, Knutsen & Stermer, Chartered
 102 Parkway Drive, PO Box 514
 Montevideo, MN 56265
 320-269-6491
 (April 29,
 May 6, 2010)

Notice is hereby given that on Thursday, the 13th day of May, 2010 at 7:00 p.m. the Chippewa County Board of Adjustment will hold a public hearing on the application of Steve Herfurth for a variance on the following described property at 2065 70TH ST SW, Montevideo, MN: A tract in the E1/2 SW1/4 Section 23, Township 117, Range 40, Sparta Township, Chippewa County, MN. The variance request is for a 58' variance to place a garage 17' from the road right-of-way. The Chippewa County Land and Related Resources Management Ordinance (in Section 3, 3.3.1.) states farm and non-farm buildings within the Ag Preservation District shall be set back 75' from the road right-of-way.

Notice is also hereby given on that same Thursday evening, at 7:30 p.m. in the Assembly Room, Chippewa County Courthouse, the Chippewa County Planning Commission will hold a public hearing on the application of Shane and Luanne Gibson for a conditional use permit on the following described property at 4005 Cty Rd 15 SW, Montevideo, MN: A tr in NW1/4 SW1/4 Section 27, Township 117, Range 40, Sparta Township, Chippewa County, MN. The request is to change the existing use from multi-family housing to assisted living housing in the Ag Preservation District. The Chippewa County Land and Related Resources Management Ordinance (in Section 3, 3.2) requires a Conditional Use Permit for Commercial Uses in an Agriculture Preservation District.

All persons interested are invited to attend said hearings and be heard on these matters.
 Chippewa County Board of Adjustment
 Chippewa County Planning Commission
 /s/ Scott Williams
 Scott Williams, Director
 Chippewa County Land & Resource Mgt.
 (April 29, 2010)

REGULAR BOARD MEETING OF MARCH 16, 2010

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, March 16, 2010 at 1:00 p.m. in the courthouse in Montevideo, Minnesota. Commissioners present were Chairman, Mark Dahl, Jeffrey Lopez, Jim Dahlvang, Gene Van Binsbergen and Kenneth Koenen.

The date for the next regular meeting was set for Tuesday, April 6, 2010 at 9:00 a.m.

The Chairman asked for any additions or deletions to the agenda. The Auditor/Treasurer reported that Chippewa River Watershed Coordinator, Kyleene Olson will be present at 3:00 p.m. and Montevideo City Manager, Steve Jones will be present at 3:15 p.m. Upon a motion by Commissioner Lopez, second by Commissioner Koenen, to approve the agenda as amended. The motion passed by a unanimous vote.

Motion made by Commissioner Dahlvang, second by Commissioner Koenen, to approve the minutes of March 2, 2010 as amended. The motion passed by a unanimous vote.

The Chairman asked for comments from the public who were present for the meeting. Hearing none the meeting continued.

County Sheriff, Stacy Tufto and Michael Mazzitello, Sr., representing GeoComm met with the Board to discuss the ARMER Participation Plan. The preparation of the plan is a necessary step in working towards the Federal Communications Commission (FCC) mandated implementation of narrowband (12.5 KHz) radio communication system by January 1, 2013. Upon a motion by Commissioner Dahlvang, second by Commissioner Koenen, to approve the following resolution. The motion passed by a unanimous vote. Said resolution (# 1008) is on file in the office of the County Auditor/Treasurer and can be examined during regular working hours.

Data Processing Manager, Kathy Leindecker appeared before the Board to discuss computer usage fees charged to Lac qui Parle Revenue, Road & Bridge and Family Service as well as Chippewa Family Service and Road & Bridge. Upon a motion by Commissioner Dahlvang, second by Commissioner Van Binsbergen, to authorize a 3% fee increase for 2011. The motion passed by a unanimous vote.

Ms. Leindecker also submitted her letter of retirement effective June 30, 2010. The Board accepted her letter with regret and thanked her for her 35 plus years of service to the citizens of Chippewa County.

The Chairman appointed himself and Commissioner Lopez to meet to formulate a plan for the filing of the Data Processing Manager position and to make a recommendation to the full Board.

County Recorder, Diane Ketelsen met before the Board with a request to purchase 4 Windows 7 Microsoft Office licenses for an estimated cost of \$1,260. The Chairman directed Ms. Ketelsen to make arrangements for the purchase.

The Board discussed quotes received at the March 2, 2010 meeting for the removal of the 10,000 gallon in ground fuel tank and replacement with 2 above ground walled 1,000 gallon fuel tanks on the west side of the Courthouse. Upon a motion by Commissioner Lopez, second by Commissioner Dahlvang, to accept the quote of Lauritsen Digging in the amount of \$ 6,175 for the removal of the existing in ground tank. The motion passed by a unanimous vote. Commissioner Van Binsbergen moved, second by Commissioner Dahlvang to accept the quote of Westmore Industries in the amount of \$12,733 to furnish and install two above ground 1,000 gallon walled fuel tanks. The motion passed by a unanimous vote.

Assistant to the Engineer, Dave Moe met with the Board to obtain approval of Amendment No. 1 to the Master Partnership Agreement with the Minnesota Department of Transportation (Agreement No. 92223). Amendment No. 1 includes language to include Emergency Services not included in the original agreement. Upon a motion by Commissioner Koenen, second by Commissioner Dahlvang, to approve the following resolution as requested. The motion passed by a unanimous vote. Said resolution (# 1009) is on file in the office of the County Auditor/Treasurer and can be examined during regular working hours.

The Board discussed a request for an appropriation from the Milan Village Arts School in the amount of \$2,500 for 2010. Upon a motion by Commissioner Koenen, second by Commissioner Lopez, to approve the appropriation as requested. Commissioners voting in favor of the resolution were, Van Binsbergen, Koenen, and Lopez. Commissioners voting in opposition to the motion were, Dahlvang. The motion passed.

The Auditor/Treasurer requested approval of a transfer in the amount of \$1,000 from the County Attorney's Forfeiture Account to the Victim Witness Coordinator fund. Upon a motion by Commissioner Koenen, second by Commissioner Dahlvang, to approve the transfer as requested. The motion passed by a unanimous vote.

The Board reviewed a financial report from Prairie Country RC & D for the period ending March 8, 2010. Commissioner Lopez answered questions from Board members.

The date of April 20, 2010 at 3:00 p.m. was set aside for a bid letting for the Regional Pavement Marking and Chevron installation. Bids will be opened in the Commissioner's Room in the Courthouse in Montevideo.

Upon motion made by Commissioner Lopez, second by Commissioner Koenen, and duly adopted by a unanimous vote, the Board did approve and place the Auditor/Treasurer's report on file subject to audit and to authorize payment of the bills as presented.

County Revenue \$197,235.90
 Road & Bridge 34,971.82
 Ditch 13,075.19
 Total \$245,282.91

The Auditor/Treasurer also requested authorization to pay two additional accounts payable items. Upon a motion by Commissioner Dahlvang, second by Commissioner Koenen, to authorize the following payments:

Office of the Secretary of State \$ 80.00
 Anthony Deyoung 21.00
 Chippewa River Watershed Coordinator, Kyleene Olson met with the Board requesting approval of a resolution authorizing the Chairman to sign an agreement with the State of Minnesota to obtain a time extension for the Minnesota Clean Water Partnership Implementation Loan Agreement Amendment # 1 for Swift County. Chippewa County serves as the fiscal agent for this program. Upon a motion by Commissioner Koenen, second by Commissioner Dahlvang, to approve the following resolution. The motion passed by a unanimous vote. Said resolution (# 1010) is on file in the office of the County Auditor/Treasurer and can be examined during regular working hours.

Montevideo City Manager, Steve Jones and County Librarian, David Lauritsen met with the Board to discuss the submission of a grant application with the U. S. Department of Agricultural. The grant would provide \$54,747 for facility repairs to the building in Montevideo. Matching funds totaling \$44,794 are proposed to be split 50/50 between the County and City of Montevideo. The Montevideo City Council approved their participation at their meeting held on March 15, 2010. Upon a motion by Commissioner Van Binsbergen, second by Commissioner Lopez, to participate in the grant program and to provide the County's 50% cost share in the amount of \$22,397.00. The motion passed by a unanimous vote.

Lon Jon has no further business to come before the Board, the meeting was adjourned.
 /s/ Lon Clauson
 Auditor/Treasurer & Clerk of the Board
 (April 29, 2010)

dsj
 /s/ Mark Dahl
 Chairman of the Board

dsj

dsj

dsj

dsj

dsj

dsj

dsj

dsj

dsj

dsj

dsj

dsj

dsj