

MINUTES OF THE
CITY OF DEVILS LAKE BUILDING AUTHORITY
SPECIAL MEETING
HELD APRIL 17, 2017

The special meeting of the City of Devils Lake Building Authority was held Monday, April 17, 2017 at 7:10 P.M. with the following members present: President Richard Johnson, Commissioners Ben Sander, Craig Stromme, Rick Morse and Dale Robbins. None were absent.

Commissioner Robbins moved to approve the pipeline right-of-way easement for the Northeast Regional Water District for land located in the area commencing at the Southeast corner of the Southeast quarter (SE 1/4), of Section 20, Township 154 North, Range 64 West of the 5th Principal Meridian; thence westerly 35 feet on the south line of the said section, to a point; which is the point of beginning, thence northerly 70 feet and parallel to the east line of the said section, thence easterly 35 feet and parallel to the south line of the said section, to a point; which is the point of termination of the said centerline. The motion was seconded by Commissioner Sander, and the motion carried unanimously.

Commissioner Morse moved to approve the pipeline right-of-way easement for Northeast Regional Water District for land located in the area commencing at the Northeast corner of the Northeast quarter (NE 1/4), of Section 29, Township 154 North, Range 64 West of the 5th Principal Meridian; thence westerly 35 feet on the north line of the said section, to a point; which is the point of beginning, thence southerly 1,380 feet and parallel to the east line of the said section, to a point; which is the point of termination of the said centerline. The motion was seconded by Commissioner Sander, and the motion carried unanimously.

There being no further business to come before the Building Authority, President Johnson adjourned the meeting at 7:11 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT