



DATE: February 19, 2014

HAND-DELIVERED

TO: Bert Black, Office of the Secretary of State

FROM: Jim Haertel, Metro Region Manager

SUBJECT: Order, Discontinuance of Hennepin Soil and Water Conservation District

Hereby enclosed for filing is a certified copy of the Minnesota Board of Water and Soil Resources Findings of Fact, Conclusions and Order dated December 18, 2013, nine pages, discontinuing the Hennepin Soil and Water Conservation District (District), d/b/a Hennepin Conservation District, pursuant to Minn. Stat. § 383B.761. On January 29, 2014, the District authorized the transfer of all District assets to Hennepin County. On February 12, 2014, Hennepin County acknowledged receipt of all district assets thereby finalizing the discontinuance of the District in full compliance with all terms of the aforementioned Order.

Please contact me at (651) 297-2906 if you have any questions.

Enclosure (to addressee only)

cc: Mike Opat, Chair, Hennepin County Board of Commissioners
Eric Cedarleaf Dahl, HCD Chair
Marjorie Holsten, HCD Supervisor
Danny Nadeau, HCD Supervisor
Richard Strong, HCD Supervisor
Eleonore Wesslerle, HCD Supervisor
Carl Michaud, Hennepin County Environmental Services
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Stacey Lijewski, Hennepin County Environmental Services
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LeAnn Buck, MN Association of Soil and Water Conservation Districts
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BWSR: John Jaschke, Sarah Strommen, Doug Thomas, David Weirens, Brad Wozney, Steve Christopher,
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