

REC'D. BY DEC 27 1999
MAB

IN THE MATTER OF
THE JOINT RESOLUTION
OF THE TOWN OF
HUMBOLDT AND THE
CITY OF BARNESVILLE
DESIGNATING AN
UNINCORPORATED AREA
AS IN NEED OF ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID
AREA TO THE MINNESOTA
MUNICIPAL BOARD PURSUANT
TO M.S. 414.0325

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

The Township of Humboldt and the City of Barnesville hereby jointly agree to the following:

1) That the following described area in Humboldt Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325 and the parties hereto designate this area for orderly annexation, to-wit:

All that part of the Northwest Quarter of Section 29, Township 137 North, Range 45 West of the 5th P.M., Clay County, Minnesota, described as follows: Commencing at the northwest corner of Section 29; thence on an assumed bearing of due South on and along the West line of said Section 29 a distance of 939.78 feet to the point of beginning; thence due East a distance of 343.00 feet; thence due South a distance of 120.00 feet; thence due west a distance of 343.00 feet to the West line of said Section 29; thence due North on and along the west line of said Section 29 a distance of 120.00 feet to the point of beginning. Said tract contains 0.945 acres, more or less, and is subject to an existing public road right of way along, over and across its most westerly side.

2) That the Town Board of the Township of Humboldt and the City Council of the City of Barnesville, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3) That these certain properties which abut the City of Barnesville are presently urban or suburban in nature or are about to become so. Further, the City of Barnesville is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Barnesville, to-wit:

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All that part of the Northwest Quarter of Section 29, Township 137 North, Range 45 West of the 5th P.M., Clay County, Minnesota, described as follows: Commencing at the northwest corner of Section 29; thence on an assumed bearing of due South on and along the West line of said Section 29 a distance of 939.78 feet to the point of beginning; thence due East a distance of 343.00 feet; thence due South a distance of 120.00 feet; thence due west a distance of 343.00 feet to the West line of said Section 29; thence due North on and along the west line of said Section 29 a distance of 120.00 feet to the point of beginning. Said tract contains 0.945 acres, more or less, and is subject to an existing public road right of way along, over and across its most westerly side.

4) That the City agrees to investigate the possibility of sharing facilities, equipment, and personnel with the Township to forestall the duplication of facilities and to reduce the overall costs of government in the area.

5) Both the Town of Humboldt and the City of Barnesville agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution passed and adopted by each party, the Municipal Board may review and comment but shall, within thirty (30) days order the annexation in accordance with the terms of this joint resolution.

6) That the notice provisions of M.S. 414.0325, Subd. 1(a) regarding electric utility service are not necessary since the City of Barnesville is the owner of the property to be annexed.

APPROVED by the Town of Humboldt this 14 day of Dec 1999.

TOWN OF HUMBOLDT

By: Daniel Thoms
Board Chair

By: Ueck Janssen
Board Clerk

APPROVED by the City of Barnesville this 9th day of August 1999.

THE CITY OF BARNESVILLE, a
Minnesota municipal corporation

By: Larry L. Potod
Mayor

ATTEST:

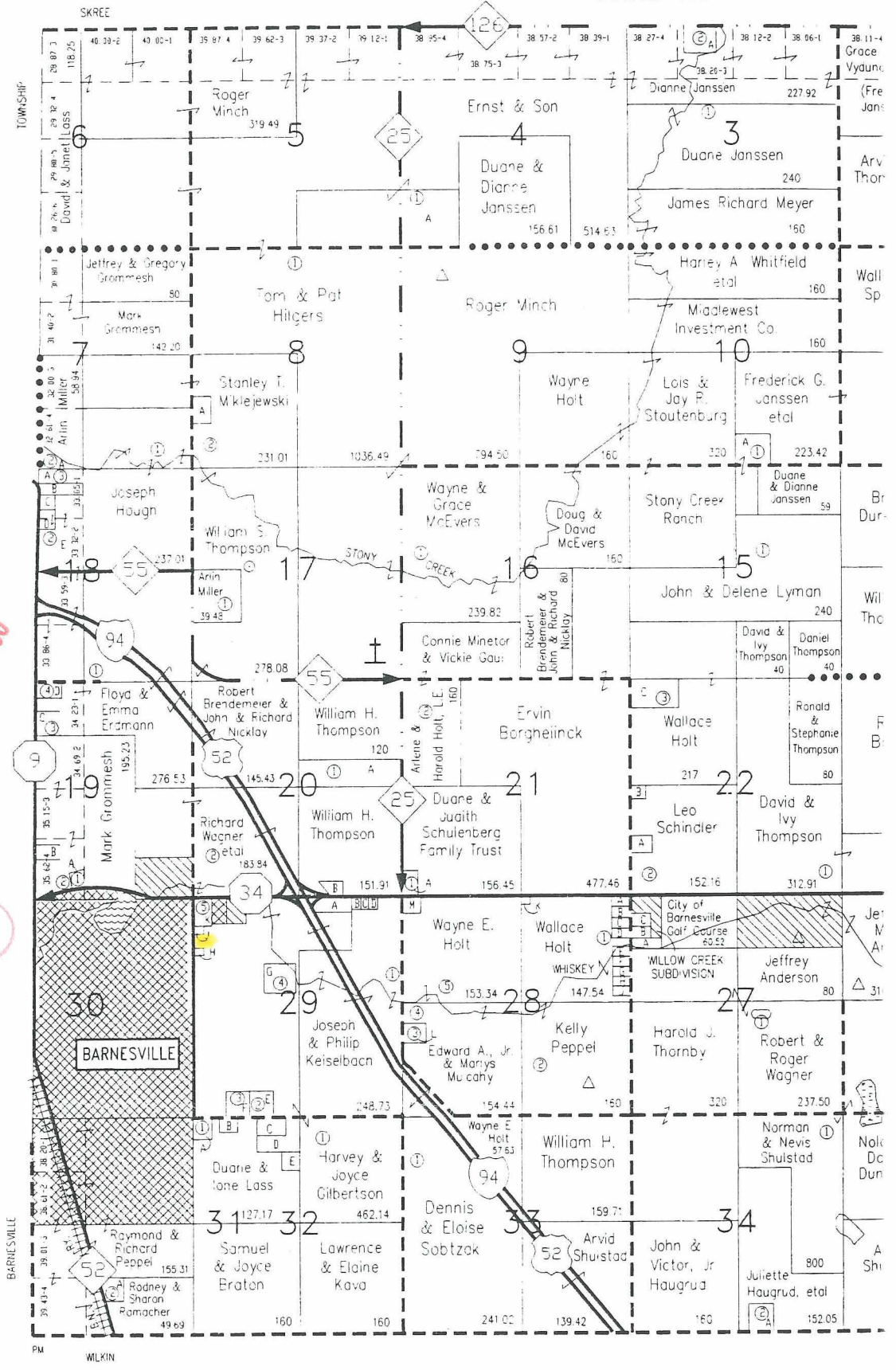


City Clerk

REC'D. BY
MMB DEC 27 1999

REC'D BY FEB 14 2000

0A-656



SEE SMALL TRACT OWNERS FOLLOWING TOWNSHIP MAPS

Tax Free Exchanges

Fred Nesemeier
"Your Farmland Sales Specialist"

River City Realty

Office 701/280-0000 Home 701/232-0194
Mobile 701/239-3968 Fax 701/280-2151
808 3rd Avenue South • Fargo, ND 58103

Advanced Engineering and Environmental

Civil/Environmental Engineers • Planners •

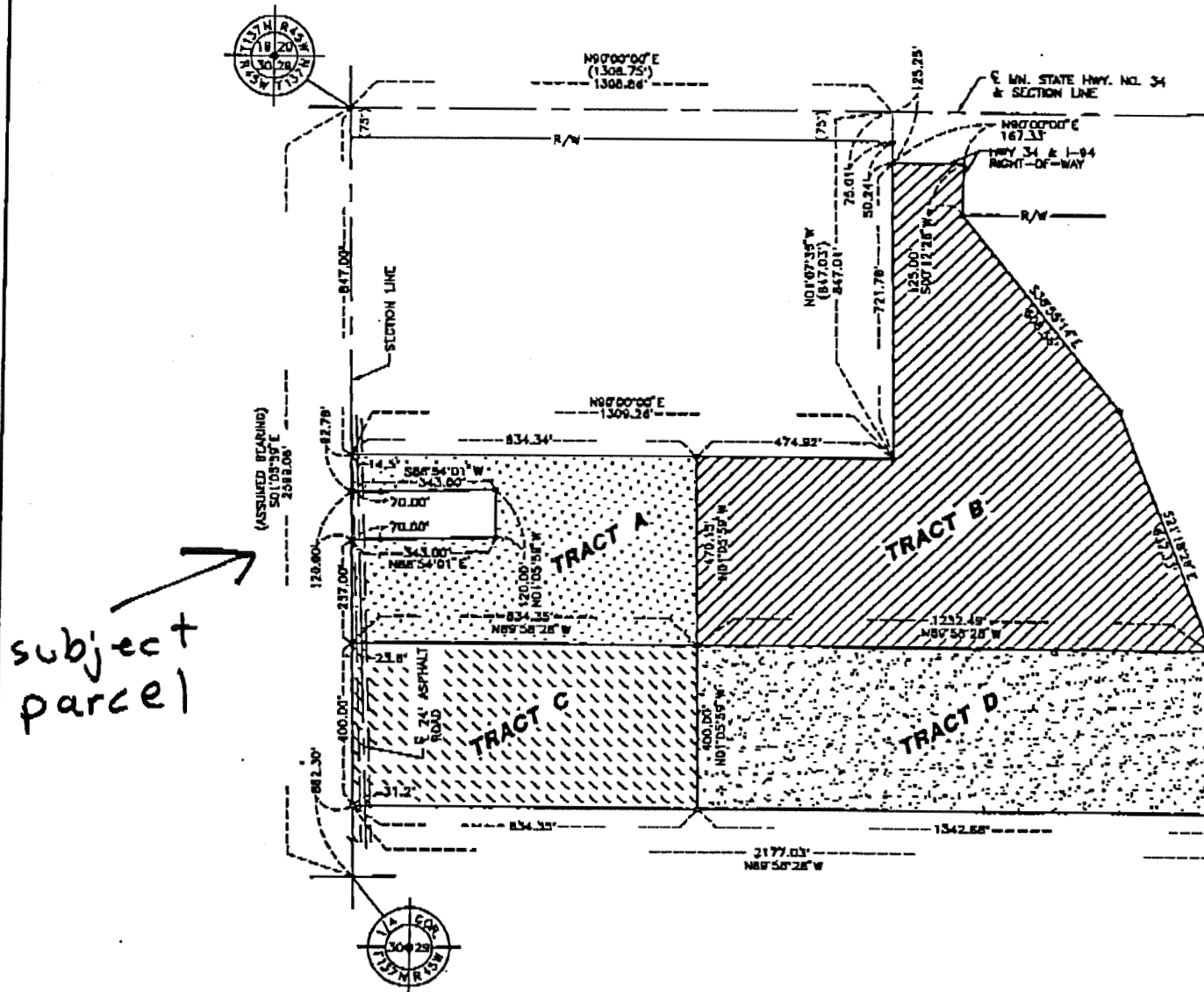
2016 Washington St. S.
Grand Forks, ND
Tel: (701) 746-8087
Fax: (701) 746-0370

1720 Burnt Boat Drive
Bismarck, ND
Tel: (701) 221-0530
Fax: (701) 221-0531

725 Ce
Moorhe
Tel: (2
Fax: (2

advanced_engineering@corpcomm.net

Post-It® Fax Note	7671	Date	4-6-00	# of pages	2
To	Star Hoffman	From	M. Hannaher		
Co./Dept.		Co.			
Phone #		Phone #	218-233-2416		
Fax #	651-284-3545	Fax #			



tracts A, B, C, D
were annexed in 1998

DESCRIPTION - TRACT A

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'50" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 847.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 834.34 FEET; THENCE SOUTH 01°05'50" EAST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 470.15 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 834.35 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'50" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 257.00 FEET; THENCE NORTH 89°54'01" EAST FOR A DISTANCE OF 343.00 FEET; THENCE NORTH 01°05'50" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 1120.00 FEET; THENCE SOUTH 89°54'01" WEST FOR A DISTANCE OF 343.00 FEET TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'50" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 82.78 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 8.055 ACRES, MORE OR LESS.

DESCRIPTION - TRACT B

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'50" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 847.00 FEET; THENCE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 834.34 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 474.82 FEET; THENCE NORTH 01°07'36" WEST FOR A DISTANCE OF 721.78 FEET TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF MINNESOTA STATE HIGHWAY NO. 34; THENCE NORTH 90°00'00" EAST, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MINNESOTA STATE HIGHWAY NO. 34, FOR A DISTANCE OF 167.33 FEET; THENCE SOUTH 01°12'26" WEST, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MINNESOTA STATE HIGHWAY NO. 34, FOR A DISTANCE OF 125.00 FEET; THENCE SOUTH 89°58'14" EAST FOR A DISTANCE OF 808.58 FEET; THENCE SOUTH 21°10'26" EAST FOR A DISTANCE OF 637.33 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 1,232.48 FEET; THENCE NORTH 01°05'50" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 470.15 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 18.238 ACRES, MORE OR LESS.

DESCRIPTION - TRACT C

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'50" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 1316.78 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 89°58'28" EAST FOR A DISTANCE OF 834.34 FEET; THENCE SOUTH 01°05'50" EAST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 834.35 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'50" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 7.680 ACRES, MORE OR LESS.

DESCRIPTION - TRACT D

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'50" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 1316.78 FEET; THENCE SOUTH 89°58'28" EAST FOR A DISTANCE OF 834.34 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°58'28" EAST FOR A DISTANCE OF 1232.48 FEET; THENCE SOUTH 17°51'15" EAST FOR A DISTANCE OF 410.08 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 1,342.88 FEET; THENCE NORTH 01°05'50" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 11.821 ACRES, MORE OR LESS.

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

George E. Houston
GEORGE E. HOUSTON

REC. NO. 8721

PART OF THE NW 1/4, SECTION 29, T137N, R45W
HUMBOLDT TWP., CLAY COUNTY, MINNESOTA.

CERTIFICATE OF SURVEY

HARVEY GILBERTSON
R.R. 3 BOX 24
BARNESVILLE, MINNESOTA

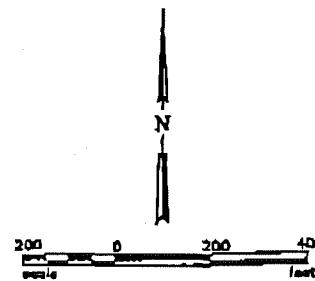
Scale	AS SHOWN	Drawn by	JFD/MSG	Checked by	GTH	Project No.	3713	Date	11-28-07	Sheet	1 of 1
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PREPARED BY



HOUSTON ENGINEERING, INC.
P.O. BOX 5054
FARGO, NORTH DAKOTA 58105
PHONE: (701) 237-3043 FAX: (701) 237-3101

①	ADDED TRACTS C AND D AND DESCRIPTIONS	4/6/08	GTH
No.	Revision	Date	By

**LEGEND**

IRON MONUMENT FOUND	"
IRON MONUMENT SET	o
MEASURED DISTANCE	1308.88'
RECORDED DISTANCE	(1308.75')
RIGHT-OF-WAY	R/W

Q Highway Na 34

REC'D. BY
MMB FEB 14 2000

All that part of the Northwest Quarter of Section 29, Township 137 North, Range 45 West of the Fifth Principal Meridian, Humboldt Township, Clay County, Minnesota described as follows:

Commencing at the northwest corner of Section 29; thence on an assumed bearing of Due South on and along the west line of said Section 29 a distance of 939.78 feet to the point of beginning; thence Due East a distance of 343.00 feet; thence Due South a distance of 120.00 feet; thence Due West a distance of 343.00 feet to the west line of said Section 29; thence Due North on and along the west line of said Section 29 a distance of 120.00 feet to the point of beginning.

The above described tract contains 0.445 acres more or less and is subject to an existing public road right of way along, over and across its most westerly side.

SCALE: none

METRIC CONVERSIONS

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1 foot = 0.3048 meters      1 acre = 0.406856 hectares
1 meter = 3.2808 feet      1 hectare = 2.471054 acres

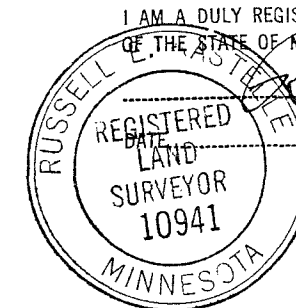
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LEGEND

- = Corner marked by a $\frac{1}{2}$ " iron with plastic cap marked P.L.S 1094"
- = Recovered existing iron monument
- △ = Fiberglass fence post
- Rec = Record or original plat distances
- Mea = Survey measured distances
- Note = All bearings are based on an assumed meridian

I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS
PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT
I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS
OF THE STATE OF MINNESOTA.

7-8-80 REG. NO. 10941



Certificate and Plat of the Survey of
THE BARNESVILLE SUBSTATION TRACT
 a part of Section 29, Township 137 North, Range 45 West of the Fifth P.M.
 Humbolt Township, Clay County, Minnesota

Sheet 1 of 1

Survey No: 8033