

Lyon County

RESOLUTION

AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

At a meeting of the Board of Commissioners of Lyon County, hereinafter called the County, on Nov. 6, 1973, Commissioner Anderson seconded by Commissioner Lerschen introduced the following resolution and moved its adoption.

WHEREAS, the City of Marshall, hereinafter called the Municipality, owns and controls an airport; and

WHEREAS, Portions of the airport hazard area to such airport are located outside the territorial limits of said Municipality but within the territorial limits of this County; and

WHEREAS, The above Municipality has requested in writing that we join with them in the creation of a Joint Airport Zoning Board; and

WHEREAS, This County deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above Municipality pursuant to Minn. Stat. 360.063, Subd. 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and

WHEREAS, The above statute provides that this County has the right to appoint two persons to said Board; and

WHEREAS, Subd. 8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Aeronautics of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED By the undersigned County as follows:

1. That there is hereby created in cooperation with the above Municipality a Joint Airport Zoning Board to be composed of representatives of the undersigned County and representatives of the above Municipality pursuant to Minn. Stat. 360.063, Subd. 3.

2. That the undersigned County will appoint two representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the undersigned County.

ROLL CALL

Commissioners voting aye: Anderson, Hively, Knoblauch, Lerschen, Rewerts

Commissioners voting nay: None

Resolution declared passed:

Don Hively

Don Hively, Chairman

Attest:

Walter B. Kendrick

I hereby certify that the foregoing resolution is a true and correct copy of the original resolution and is now on file in my office and is recorded in Book K Commissioner's Record .

Walter B. Kendrick

Auditor

MINUTES, COMMISSIONERS' MEETING—Lyon County, Minn.

Sullivan & Wilttrout  
Courtroom furniture

Dave Sullivan and Tom Osterberg of Stegner, Hendrickson, McNutt and Sullivan and Judge Irving Wilttrout met with the Board. Furniture for courtrooms was discussed. Reverts moved, seconded by Anderson that Stegner, Hendrickson, McNutt and Sullivan be authorized to issue advertisements for bids and contract documents to interested bidders for:  
A. Courtroom seating  
B. Courtroom millwork items

All voted in favor.

Creation of Joint Airport

Ray Korda and Duane Aden, met with the Board. There was a discussion authorizing the creation of a Joint Airport Zoning Board. Anderson moved, seconded by Lerschen, that the following resolution be adopted:

RESOLUTION

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Joint Airport Zoning Board

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WHEREAS, Subd.8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Aeronautics of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

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All voted in favor.

ATTEST: Weston B. Hendrickson  
Weston B. Hendrickson  
Lyon County Auditor

Donald Hively  
Donald Hively, Chairman, County  
Board of Commissioners

Knoblauch moved, seconded by Lerschen, that the following resolution be adopted:

RESOLUTION

Resolution Tax Delq. Forfeiture Tracy

WHEREAS, The tax delinquent forfeiture of Ely 55' Lots 14,15, & 16 Block 38, 2nd Railway addition, City of Tracy, has created hardships and

deleted from Tax Land Roll

WHEREAS, information was not properly given

THEREFORE BE IT RESOLVED, That the above described property valuation be reduced from \$2,145.00 to \$939.08 which is

November  
6th  
1973