

Reed Township  
County of Cass  
State of North Dakota

APPLICATION FOR CONDITIONAL USE PERMIT

COMES NOW, Otter Tail Power Company and for its Application for Conditional Use Permit in Reed Township says:

1. Otter Tail Power Company plans to construct and maintain a high voltage transmission line from near Pillsbury, North Dakota, to Maple River Substation near Fargo, North Dakota.

2. The portion of the high voltage transmission line is planned to cross Reed Township as described and depicted in attached Exhibit 1. Notice for the public hearing has been published in the *Fargo Forum*.

3. The public hearing pursuant to Reed Township ordinance has been set and noticed for March 18, 2008, at the place and time set out in the Exhibit 2 attached. The proposed route in the notice has been minimally altered. Exhibit 1 details the final proposed route.

4. The map attached to Exhibit 1 has the route of the transmission line indicated and details of what sections it passes through in Reed Township. The line is within the South Half (S½) of Section Seven (7) of the township.

5. Otter Tail Power Company asks the Township Supervisor/Zoning Commission to issue a conditional use permit for the purposes and in the location set out in this application notice attached hereto.



6. Otter Tail Power Company has researched the use of the property contained in the notice for the purpose of the high voltage transmission line and finds the line:

- a. Will not create an excessive burden on parks, schools, streets, and other public facilities and utilities which serve or are proposed to serve the area.
- b. Will be sufficiently compatible or separated by distance or screening from adjacent residential zoned or used lands.
- c. Shall have an appearance that will not have any adverse affect upon adjacent residential properties.
- d. The use is reasonably related to the existing and projected land use of the Township.
- e. The use is consistent with the purposes of the zoning ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use.
- f. The use is not in conflict with the comprehensive plan of the Township.

Dated this 4th day of March, 2008.



Applicant Signature

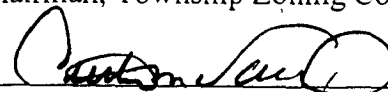
The applicant by amendment is Minnkota Power Cooperative. This application for conditional use permit is hereby approved subject to the following condition:

The proposed transmission line and the existing 345 kV transmission line must be carried on one set of structures over the South Half of Section 7, Township 140 North, Range 49 West, excepting that part lying East of the Sheyenne River, excepting Auditors Lot 5 of the Southeast Quarter of Section 7, Township 140 North, Range 49 West, excepting Auditors Lot 4 of the East One Half of Section 7, Township 140 North, Range 49 West.

Subject to the above condition, this application meets all requirements for the approval of a conditional use permit based upon the evidence presented at hearings held on March 18, April 8, April 22 and May 13, 2008.

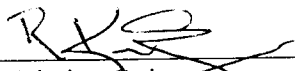
Date this \_\_\_\_\_ day of May, 2008.

Chairman, Township Zoning Commission



Chairman, Township Board of Supervisors

APPROVED AS TO FORM:

  
\_\_\_\_\_  
R. Kristian Svingen  
Attorney for Minnkota Power Cooperative

\_\_\_\_\_  
Robert G. Hoy  
Attorney for Landowners of the above  
described tract

5/20/08

I have not yet had the chance to talk with my clients to verify with them the accuracy of language here attributed to the Reed Township Board. If the within language accurately sets forth the Board's decision - as verified by my clients - I have no other objection to the form of this document.

R. G. Hoy  
Attorney for Landowners  
Manuel Brudsko