

EDDY COUNTY STATES ATTORNEY

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September 7, 2011

Brian Hoffart
Minnkota Power Cooperative, Inc.
1822 Mill Road, PO Box 13200
Grand Forks ND 58208-3200

RE: Eddy County, ND
Conditional Use Permit

Dear Mr. Hoffart:

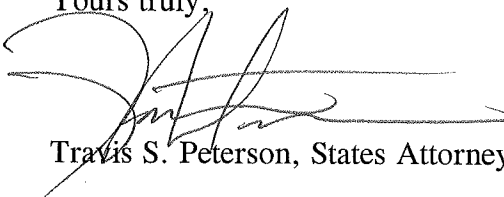
Your letter of May 18, 2011 and the concerns set forth therein was discussed at the September 6, 2011 regular meeting of the Eddy County Commission.

Please be advised that Eddy County, ND has no particular or specific conditional use permit application requirements. Therefore, the Center to Grand Forks electric transmission line project is authorized in Eddy County, ND, as long as the North Dakota Public Service Commission is satisfied and grants approval.

Please note, however, that it remains necessary for Minnkota Power Cooperation, Inc., its agents, employees and representatives to comply with all load limits and other road regulations on any and all federal, state, county, township and local highways located within Eddy County, ND.

Thank you for your consideration to this matter.

Yours truly,



Travis S. Peterson, States Attorney