

Dickey County Highway Department
dchighway@nd.gov
 FAX: 701-349-3960
 Office: 701-349-3326

FEE: \$100.00 per project

CONSENT FOR UTILITY COMPANY TO CROSS A PUBLIC ROAD OR SECTION ROAD

A concurrent agreement with Dickey County and/or the Townships (TWP) concerned

The undersigned Utilities of the **Big Stone South to Ellendale 345kV Transmission Line Project (BSSE)**, identified as, and whose addresses are

 Otter Tail Power Company of 215 South Cascade Street, Fergus Falls, MN 56537
 (Company) (Address)

 Montana-Dakota Utilities Co. of 400 North Fourth Street, Bismarck, ND 58501
 (Company) (Address)

hereinafter called the "Applicant", is hereby granted permission to construct, operate, maintain and reconstruct the following identified transmission line facilities on, over, across, or adjacent to County and/or Township right-of-way, as shown on the exhibits attached hereto and made a part hereof (attach map or exhibits):

| Crossing ID | Township Name | Township | Range | Section | Lat | Long |
|-------------|---------------|----------|-------|---------|-------------------|-------------------|
| DIC-CO-01 | Van Meter | 129 | 62 | 32 | 45° 56' 12.658" N | 98° 28' 32.462" W |
| DIC-TWP-01 | Ellendale | 129 | 63 | 9 | 46° 0' 10.972" N | 98° 34' 11.012" W |
| DIC-TWP-02 | Ellendale | 129 | 63 | 9 | 46° 0' 1.163" N | 98° 34' 7.355" W |
| DIC-TWP-03 | Ellendale | 129 | 63 | 10 | 45° 59' 44.383" N | 98° 33' 31.609" W |
| DIC-TWP-04 | Ellendale | 129 | 63 | 15 | 45° 58' 51.990" N | 98° 33' 29.876" W |
| DIC-TWP-05 | Ellendale | 129 | 63 | 22 | 45° 58' 25.530" N | 98° 32' 52.211" W |
| DIC-TWP-06 | Van Meter | 129 | 62 | 19 | 45° 58' 23.617" N | 98° 29' 7.791" W |
| DIC-TWP-07 | Van Meter | 129 | 62 | 20 | 45° 57' 57.089" N | 98° 28' 31.210" W |
| DIC-TWP-08 | Van Meter | 129 | 62 | 29 | 45° 57' 4.948" N | 98° 28' 31.993" W |

INSTALLATION AND MAINTENANCE: Installation and maintenance of said facilities on County right-of-way shall be subject to the following terms and conditions:

1. Minimum crossing height shall be NO less than 20 feet over the center of the road crossed.
2. Construction, operation, maintenance, reconstruction, or removal of said facilities within the County and/or Township right-of-way shall be completed in a manner satisfactory to, and subject to supervision by, the County Road Superintendent and/or Township Supervisors. Applicant will be responsible for the ONE CALL permits as well as applicable Historical and Environmental permits or studies if required.
3. Upon completion of construction, operation, maintenance, relocation, or removal of said facilities, Applicant and or their assignee, is responsible for restoration of any and all damages to Township and or County right-of-way as directed by the County Commissioners/Township Board, or pay for restoration to be completed by the County or their designated representative.

- 4. Dickey County and or Township shall not be liable for damage to said facilities resulting from the use of, reconstruction or maintenance of the impacted right-of-way.
- 5. The Applicant and or their assignee shall hold Dickey County and or Township harmless for injury to persons or damage to property resulting from the activities conducted by the Applicant in crossing any existing road or section line.

I, the undersigned, being an authorized agent of the "Applicant", described in the above, do hereby agree on behalf of the said Utility Company that all terms and conditions above will be complied with, and any assignment of this overhead transmission facility described above shall include an assignment of this liability to comply with the terms and conditions as stated herein.

Dated this 1st day of April 2016.

Allen R Koeckeritz
Signature of Al R. Koeckeritz

Title Manager, Project Management

Authorized Agent of Otter Tail Power Company

Daniel Albrecht
Signature of Daniel Albrecht

Title Manager, Project Management

Authorized Agent of Montana Dakota Utilities, Co.

Approved by Steve Ed, Chairman of the Dickey County Commission,

this 19th day of April 2016.

Steve Ed
Signature of Chairman of the Dickey County Commission

Concurrent Township Approval:

Township Supervisor Township Name

Township Supervisor Township Name

Township Supervisor Township Name

Township Supervisor Township Name

Please return a copy of the signed permit to:

Vicki Severson (Otter Tail Power Company)
Company or Agent Name

215 South Cascade Street
Mailing Address

Fergus Falls, MN 56537
City, State & Zip Code

Document prepared by:

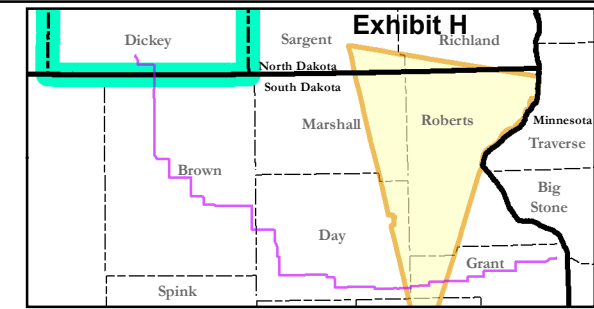
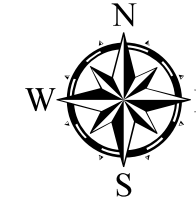
Kevin Cummings (KLJ)
Company or Agent Name

1505 S. 30th Avenue
Mailing Address

Moorhead, MN 56561
City, State & Zip Code

Dickey County Road Crossings

- BSSE Proposed Centerline
- Road Crossing**
 - Township
 - County
 - State
- Major Roads**
 - Interstate
 - US Hwy
 - State Hwy
- Geopolitical**
 - Townships
 - Dickey County



This map was produced by the KIJ GIS Division utilizing ESRI's ArcMap 10.2 on Windows 7 Professional workstation.
KIJ, Inc. has compiled this map according to conventional cartographic standards, using what is thought to be the most reliable information available.
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Map Updated: 2/17/2016

