

School Board Meeting:

May 26, 2009

Subject:

**Easement Agreement with
Excel Energy**

Presenter:

Chuck Klaassen

SUGGESTED SCHOOL BOARD ACTION:

Authorize the Director of Finance and Operations to enter into easement agreement with Excel Energy for new power line.

DESCRIPTION:

Excel Energy will be running a new power line next fall that will take the route along County Rd 35 on the southern edge of the high school property and also across the very southern edge of the Tatanka property. We've been assured that there will be no disruption to access to our buildings or property. This line construction has been in the works for about two years, delayed several times, and now is set for the coming fall. The construction and location of the line will require an easement on our property and we will need to enter into easement agreements with Excel for our BHS and Tatanka properties. Excel will pay us for the two easements (total approximately \$9,200) and we are checking with our survey engineering consultant to make sure of the location and description of the property affected. We will also do a brief legal review before signing an agreement.