

**BEMIDJI AREA SCHOOLS
BEMIDJI, MINNESOTA**

DATE: JANUARY 23, 2017

TO: BOARD OF EDUCATION

FROM: DR. JAMES HESS, SUPERINTENDENT OF SCHOOLS

**SUBJECT: AGREEMENT WITH MINNKOTA POWER TO RELOCATE POWER
TRANSMISSION LINES**

COMMENTS:

Minnkota Power Cooperative operates several large transmission lines at the Gene Dillon Elementary School site. These lines need to be relocated prior to actual school construction. Minnkota Power has agreed to share the cost of relocating these transmission lines with Bemidji Area Schools. This service agreement would allow Minnkota Power Cooperative, Inc. to proceed with the relocation of the power transmission lines.

ACTION:

The motion was offered by ____, seconded by ____, and carried () to approve entering into an agreement with Minnkota Power Cooperative, Inc. to relocate power transmission lines at an estimated cost of \$130,000.