



**EXCERPT OF THE MINUTES  
CHISAGO COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
Wednesday, August 19, 2009**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. Wednesday, August 19, 2009 in the Board Room of the Government Center with the following Commissioners present: McMahon, Walker, Montzka, Greene and Robinson. Absent: None.

The motion as *amended* was now before the Board for consideration as follows: Commissioner Robinson offered a motion to receive the report of the Chisago County Water Plan Policy Team meeting of August 10, 2009 and accept the recommendation that the Chisago County Board of Commissioners and the Lent Township Board of Supervisors include in the Development Agreement with LS Power a requirement that an Environmental Impact Statement be completed for the proposed Sunrise River Energy Station. Commissioner McMahon offered the second with a *friendly amendment to include the following language at the end of the motion: "on a single site"*. The *friendly amendment* was **accepted** by the motion maker. Upon a roll call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Robinson **OPPOSED:** Walker, Montzka.

Ben Montzka, Chair

Attest:

DeAnna M. Lilienthal  
Clerk, County Board