

Lessard-Sams Outdoor Heritage Council

MEMO: **Agenda Item 4b - Executive Director Report**

DATE: June 28, 2018

SUBJECT: Update - ML2009/FY2010 Dakota County Protection, Ph. 1 – Ozmun parcel.
Lisa West, Senior Project Manager, Dakota County Environmental Resources Dept.

Suggested Procedure:

Council members will receive an update from LSOHC staff regarding Dakota County easement lands involved in a conveyance approved by the staff on behalf of the Council per operating procedure 8.2.a.

Background:

In 2011, Dakota County purchased a conservation easement from Michael Ozmun upon land in Waterford Township of Dakota County with OHF funds appropriated in ML2009, Ch 172, Art 1, Sec 2, Subd 5(d), "Dakota County Protection, Ph. 1." On March 16, 2018, LSOHC staff was alerted by Dakota County staff that during a recent private land transaction it had been discovered that the Ozmun easement inadvertently encompassed approximately 0.4 acres of land owned by two adjacent landowners. Consequently, Dakota County submitted a request for conveyance to vacate that portion of the easement.

Per LSOHC operating procedures, permission for the conveyance was granted and \$1,268.00 will be returned to the Outdoor Heritage Fund by Dakota County.

Attachments:

Approval letter from LSOHC staff, LSOHC staff letter notifying legislative leadership, Dakota County letter requesting conveyance & attachments.