Commission met in regular session at 9:00 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Kent Becker and Comm. Dianne R. Novak present. Comm. Randy Dallke joined the session at 9:12 a.m. Also present was Co. Counselor Brad Jantz, Marcy Hostetler, Yvonne Cushenbery, Tom Britain, Henry Ethem, Mary Crabb, Shawn Crabb, Joel Suderman, Lindsey Ransom, Dave Crofoot, Ron White, Jonah Gehring, Michelle Butts, Charlie Loewen, Randall Eitzen, Cheryl Marsh, James Loewen, other members of the public, and members of the press.

ADMINISTRATIVE: Novak moved to approve the minutes of July 8th as written. Becker seconded. Motion carried 2-0.
- Supplements affecting the 2019 tax roll were reviewed by the Board.
- Change orders affecting 2018 and prior years’ tax rolls were reviewed and signed by the Board.
- Early checks were processed: #48688 to Arlie’s Collision Specialists for 2017 Ford damage repair in the amount of $5,809.75 – General fund / Sheriff; #48689 to Cooperative Grain & Supply for transport fuel in the amount of $16,387.17 – R&B fund; #48690 to KS Secretary of State for notary fee in the amount of $25.00 – General fund / Clerk; #48691 to KS Department of Transportation for Tampa Road revolving loan payment in the amount of $22,638.65 – R&B fund.
- Becker moved to appoint Chasen Gann as Lehigh Township Treasurer. Novak seconded and motion carried 2-0.
- Comm. Dallke joined the session. Becker moved to approve Pay Estimate #6 to Nelson-Fowles, LLC in the amount of $22,787.86 (for Phase one of the Transfer Station). Novak seconded and motion carried 3-0.
- Becker moved to adopt Resolution 2019-10 adopting the Kansas Homeland Security Region G Hazard Mitigation Plan. Dallke seconded and motion carried 3-0.
- Becker moved to adopt Resolution 2019-11 approving a conditional use for a wind energy conversion system for certain lands located within the unincorporated area of Marion County, Kansas under the authority granted by the Marion County Zoning Regulations Articles 12, 24, and 27 (PC 19-01 by and through Expedition Wind, LLC). Dallke seconded and motion carried 2-1. Novak opposed.

HEALTH DEPARTMENT: Admin. Diedre Serene presented a quarterly update to the Board, and reported that free Tetanus shots have been given in response to recent flooding.

- Billing reports were reviewed.
- Dallke moved to accept quarterly write-offs in the amount of $8,703.54. Becker seconded and motion carried 3-0.
- A future station in or around Hillsboro was discussed briefly, with no decision.
- Session recessed briefly.

COMMISSION DISCUSSION, FUTURE WIND DEVELOPMENT: Planning/Zoning/Environmental Health Dir. Sharon Omstead joined the session. Dallke asked the Board whether they are interested in asking the Planning Commission to review the regulations in regard to the County’s stance for future wind development, including seeking public input through a survey or election of some sort. There was no consensus of the Board.

PARK & LAKE: Supt. Isaac Hett joined the session to answer questions regarding increased ATV and golf cart traffic at the County Lake. Individuals are allowing unlicensed drivers (even children) to drive the vehicles and there seems to be a lack of enforcement of associated regulations. Hett was advised to try to increase awareness of the rules by posting signs and sending information out to residents in their utility bills.

TRI-COUNTY FAIR FUNDING REQUEST: Tri-County Fair Board Chr. Tod Hettenbach asked the Board to consider providing some funding for the fair. After discussion, Novak moved to contribute $2,000.00 toward the 2019 Tri-County Fair. Becker seconded and motion carried 3-0. The funds will be paid from sales tax.

CO. COUNSELOR: Co. Counselor Brad Jantz joined the session. Jantz requested an executive session to discuss current and pending litigation for 20 minutes. Becker moved to recess into executive session to discuss current and pending litigation pursuant to K.S.A. 75-4319b (2) for attorney / client consultation with Jantz and the Board present for 20 minutes (from 10:40 a.m.) until 11:00 a.m. with open session to resume in Commission chambers following the closed session. Dallke seconded and motion carried 3-0.
July 15, 2019, Continued

CO. COUNSELOR, CONTINUED: Open session resumed with a motion by Becker that the Co. Counselor take under advisement from the Commission to look into direction from other attorneys or firms that are well-versed in wind rules, regulations, and legalities. Dallke seconded and motion carried 3-0.

PUBLIC COMMENT: Tom Britain said it is good that Jesus didn’t live to see the destruction of the Flint Hills and all its beauty and wildlife, and it seems to him that we have some uninformed and ignorant thieves that are dictating or destroying Marion County.

Shawn Crabb asked Comm. Dallke why he asked for a two-mile setback from the Peabody city limits on July 8th, and why he didn’t ask for it sooner. Dallke indicated that he was waiting to see if it was brought up by anyone else at the Planning Commission hearings. When it wasn’t, he brought it up at the July 8th meeting.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 11:07 a.m.

__________________________________________
Kent Becker, Chairman

ATTEST: ________________________________
Tina D. Spencer, County Clerk
RESOLUTION 2019- 17

Adopting the Kansas Homeland Security Region G Hazard Mitigation Plan

Whereas, the Marion County Board of Commissioners recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, the Marion County Board of County Commissioners fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Kansas Homeland Security Region G Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the Marion County Board of County Commissioners desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kansas Homeland Security Region G Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the Marion County Board of County Commissioners demonstrates the jurisdictions' commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that the Marion County Board of County Commissioners adopts the Kansas Homeland Security Region G Hazard Mitigation Plan as an official plan; and

Be it further resolved, the Marion County Board of County Commissioners will submit this Adoption Resolution to the Kansas Division of Emergency Management and FEMA Region VII officials to enable the plan's final approval.

Adopted on this 15th day of July 2019.

BOARD OF COMMISSIONERS
MARION COUNTY, KANSAS

Kent Beacker, Chairman
Dianne Novak, Member
Randi Dalke, Member

ATTEST:

Tina D. Spencer, County Clerk
RECORD OF PROCEEDINGS
BOARD OF COMMISSIONERS
MARION COUNTY, KS

July 15, 2019, Continued

MARION COUNTY, KANSAS
RESOLUTION NO. 2019- ___ [___]

A RESOLUTION APPROVING A CONDITIONAL USE FOR A WIND ENERGY CONVERSION SYSTEM FOR CERTAIN LANDS LOCATED WITHIN THE UNINCORPORATED AREA OF MARION COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE MARION COUNTY ZONING REGULATIONS ARTICLES 13, 24 AND 27.

WHEREAS various property owners identified in the application, by and through Expedition Wind LLC, applied for a Conditional Use to construct a Wind Energy Conversion System (WECS) upon property legally described in the Expedition Wind LLC application for a Conditional Use, #PC-19-01, specifically:

SHE EXHIBIT A

WHEREAS in connection with the application Expedition Wind LLC submitted a Development Plan for the property covered by the application and for the following existing Conditional Use Permits: Marion County Commission Resolutions Numbered 2010-10; 2011-22; 2014-13; 2014-22; and 2015-15;

WHEREAS the real property that is the subject of the Conditional Use application is in the “A” Agricultural District of the Marion County Zoning Regulations and a WECS land use is not permitted by right in that zoning district but may be allowed as a conditional use;

WHEREAS the Marion County Planning Commission conducted a public hearing on the application on June 3, 4 and 10, 2019 following the satisfaction of all notice requirements for such hearing pursuant to the Marion County Zoning Regulations;

WHEREAS at the public hearing all interested parties in attendance were provided an opportunity to be heard and the Marion County Planning Department Zoning Administration presented recommendations which discussed the application of the facts to the facts set out in the Marion County Zoning Regulation as guidelines for the evaluation of Conditional Use applications;

WHEREAS at the same hearing the Marion County Planning Commission reviewed a development plan for the proposed Conditional Use and for Conditional Use approved in Marion County Commission Resolutions Numbered 2010-10; 2011-22; 2014-13; 2014-22; and 2015-15;

WHEREAS following the conclusion of the public hearing the Marion County Planning Commission voted to recommend the conditional use approval application with conditions by a vote of 4 to 2 with one member recusing and to recommend the conditional approval of the proposed development plan by a vote of 5 to 1 with one member recusing;

WHEREAS no protest petition was filled sufficient to trigger a 3/4th supermajority vote requirement;

WHEREAS each of the members of the Board of County Commissioners of Marion County was present during the Marion County Planning Commission hearing;

WHEREAS on July 8, 2019 the Board of County Commissioners of Marion County reviewed the recommendations of the Marion County Planning Commission and, after due consideration of the facts set out in Section 24-105 (2) of the Marion County Zoning Regulations, voted 2 to 1 to override the recommendation of Marion County Planning Commission by approving a Conditional Use with an additional condition not included in the Marion County Planning Commission recommendation for the reasons set forth in the Zoning Administrator’s and Expedition Wind LLC’s analysis of Section 24-105 (2) of the Marion County Zoning Regulations presented to the planning commission;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS, that the recommendation of the Planning Commission is overridden and that a Conditional Use for a WECS with respect to the real property identified in EXHIBIT A is approved with the following conditions:

1) Conditional Use Permit ("CUP") holder must provide initial drafts of the following agreements within thirty (30) days following the adoption of a County Resolution approving this CUP, and will work diligently in good faith with the County with a goal of both parties executing such agreements within one hundred twenty (120) days of the Resolution date:

   a. Must have a Decommissioning Agreement in place covering the decommission and/or reoccupation of the Wind Energy Conversion System ("WECS") in case of bankruptcy.

   b. Must have a Road Maintenance Agreement in place covering the following:

      i. The roads to be used for ingress and egress from the WECS that are not part of the State of Kansas highway system;

      ii. The standards to which such roads will be constructed prior to development, if necessary;

      iii. The standards to which such roads will be subsequently maintained by the CUP holder;

      iv. The form, manner, timing and frequency of maintenance and upkeep; and

      v. Training for local Emergency Medical Services (EMS) and fire protection personnel;

      vi. Reimbursement to the County of expenses of administration of the road use agreement and impact fees, based upon mutually agreed plan for County Administration.

   c. Must have an agreement in place ensuring the County has adequate security to draw upon in order to cover the cost to mitigate material interference with any of the following systems during the first five years from the commencement of construction:

      i. 911 emergency radio systems;

      ii. AM/FM radio systems;
iii. County communication towers; and
iv. County radar systems, including Doppler Radar;
d. Must have an agreement to adequately compensate Marion County for third-party governmental services and for impacts related to the Project.

2. Must have an approved Development Plan containing and/or addressing the following:
   a. Turbine setbacks, as certified in writing by a licensed professional land surveyor, approved by Marion County Zoning Administrator:
      i. 500 feet on total turbine height plus 50 feet, whichever is greater, from public roads;
      ii. 500 feet on total turbine height plus 50 feet, whichever is greater, from property lines of any property not included in this CUP;
      iii. 2,000 feet from a non-participating residential structure existing on the date of this Resolution; and
      iv. 1,500 feet from a participating residential structure existing on the date of this Resolution, unless otherwise waived in writing by such participating landowner;
   b. Disturbance limits shall be indicated on the construction site drawings. Due to unforeseen circumstances, each wind turbine location as shown on the submitted construction site plan may be permitted to be re-located no farther than the noted disturbance limit, without the need for additional conditional use permit review. The owner shall submit an amended zoning permit application, and such re-located wind turbine will be required to comply with all conditions of approval;
   c. Except where impractical, communication lines and power collection lines are to be installed underground;
   d. Above-ground transmission lines may be used only in public right-of-way, easements or other legal rights-of-way dedicated for such purpose;
   e. The lowest point of the rotor blades shall be at least 50 feet above grade level;
   f. All lubricants and/or hazardous materials shall be kept and transported in accordance with all state and federal regulations;
   g. Filing and maintaining with the Marion County Zoning Administrator, a current FAA Determination of No-Hazard to Air Navigation letter verifying that each wind turbine in the Project area, when constructed in accordance with the construction plan is not and will not constitute a hazard to aircraft.
   h. Lights may only be installed if required by the Federal Aviation Administration ("FAA"), and must be red unless otherwise required by the FAA. Applicant will apply for an Aircraft Detection Lighting System, and if granted by the FAA, such system shall be used;
   i. Each turbine must be a self-supporting tubular tower, painted a neutral color such as white or pale gray, contain no logos or advertisements, and be marked with a visible identification number;
   j. Must not cause material interference with microwave, television, radio, telecommunications, weather radar, or navigation contrary to the Federal Communications Commission regulations;
   k. Must take reasonable measures to mitigate specific adverse visual impacts such as reflection, shadow flicker, and blade glint affecting occupied residences existing on the date of this Resolution. Applicant will ensure non-participating residences have no greater than 30 hours per year of shadow flicker, verifiable by a third-party assessment company;
   l. A fire mitigation plan identifying the potential fire risk associated with the WECS, also addressing high-angle rescue and how the towers will be protected from fire;
   m. If the WECS project contains riparian/wetland areas, native prairie grasses, or other sensitive areas designated by the County, the WECS owner shall identify to the manner in which the WECS project shall comply with the following requirements:
      i. The manner in which the riparian/wetland areas, native prairie grass areas, or sensitive areas on any site shall be preserved, or shall be substituted for open space as approved by the Zoning Administrator;
      ii. No clearing or grading shall be permitted within 125 feet from the centerline of any drainage area, unless otherwise permitted by the Zoning Administrator; and
      iii. Any development that is determined by the County to fall within the limits of the historical Clinchland Trail, Santa Fe Trail, or related historic natural or manmade features shall comply with the following requirements:
         1. Any trees that are determined to endanger the preservation of trail use or diminish the visibility of a trail shall be removed under the direction of the County or the County’s appointed designer;
         2. Interpretive signage as approved by the County shall be provided, if applicable; and
         3. To the extent reasonably feasible, the WECS project should be designed, constructed and operated so as to have the minimal impact on existing historical or cultural resources, including the designation as “off limits” for construction or operation activities in construction plans.
July 15, 2019, Continued

(Resolution 2019-11 continued)

a. Prior to obtaining a turbine building permit, an overview of the existing environmental issues, consistent with all material representations made by Expedition Wind in connection with the public hearing, shall be documented and filed with the Zoning Administrator to include information regarding wildlife habitat, bird migration and the potential for bird strikes; flora – vegetation species, threatened species (officially listed), critical habitat and habitat conditions for such species; fauna – species, habitat assessment, threatened species (officially listed); migratory species; critical habitat and habitat conditions for such species; geoscientific – sites of geoscientific significance listed on the state/national database; and flood zones;

   i. Plans for grading, construction and drainage of access roads and turbine pads, design features to maintain down-stream water quality, revegetation to ensure slope stability, reseeding the site after temporary project activities; and

   ii. Practices regarding disposal and/or storage of excavated materials, protecting exposed soil, stabilizing restored material and removal of site fences or barriers when the area is stabilized, and maintenance of erosion controls throughout the life of the project;

p. No light source greater than 1 foot-candle shall be directed onto any public right-of-way, directed to cause glare onto any vehicle roadway, or cause light trespass onto any residentially used or rented property; and

q. Applicable noise created by the WECS shall not exceed 55 decibels (unweighted) at any time measured at the property line of any non-participating property and 50 decibels (unweighted) at any time measured at the exterior of non-participating residences existing at the time of this Resolution provided that the Zoning Administrator shall have the authority to establish that decibel measurements be taken based on a reasonable weighted decibel measurement determined by the Zoning Administrator to be an appropriate basis to assess and control relevant noise levels as they potentially impact neighboring properties;

   i. Further, in addition to the construction permit application, applicant will provide Marion County Zoning Administrator with third-party sound data created by the WECS for all residences within ½ mile of a turbine which must demonstrate the project's noise at all points measured at the calculated noise level of the project

3) The site shall be disturbed and cleared to the extent necessary to ensure suitable access for construction, safe operation, and maintenance of the WECS, including the minimizing of tree removal and no grove of trees or hedgerows (shelter belt) shall be removed without approval of the landowner;

4) On elevated land, comparison of the land shall be maintained and confined to an on-site an area as practicable;

5) All waste and scrap that is the product of construction, operation, restoration, and maintenance from the site and must be properly removed and disposed of upon completion of each task;

6) A vegetative barrier of 20 feet must be constructed around the base of each tower;

7) A construction permit shall be required for the construction of each above ground structure;

8) If any dirt is moved, or brought into the floodplain, a floodplain fill permit must be applied for with Kansas Division of Water Resources, and all local, state and federal floodplains regulations will apply, and a floodplain development permit must be applied for with the County for any structures shown to be within a designated special flood hazard area.

9) Must designate a field representative responsible for overseeing compliance with these CUP conditions.

10) Providing and maintaining throughout the life of the Project an indemnification agreement with Marion County, which indemnification terms the County may elect to include in said agreement between the CUP Holder and the County rather than a stand-alone agreement, and a policy of general liability insurance with policy limits reasonably satisfactory to the Board of County Commissioners which identifies Marion County as an additional insured.

11) If the controlling majority of the equity ownership of any WECS transfers, notification of such transfer and acknowledgement by the new owner of compliance obligations shall be provided to the Marion County Zoning Administrator, and the Marion County Clerk. Contact information for any such new owners shall also be provided to the Zoning Administrator and County Clerk.

IT IS FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS, with respect to the Development Plan that the approval to build the proposed Expedition Wind LLC’s demonstration that all components of a WECS to be located in unincorporated areas of Marion County are within an approved Conditional Use area or are exempt from Conditional Use approval.

This Resolution shall be effective upon publication.

Adopted this 15th day of July, 2019 by the Board of Marion County Commissioners,
Marion County, Kansas.

BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, KANSAS

[Signatures]

ATTEST
Tina Spencer, Marion County Clerk

Page 6 of 6
## EXHIBIT A

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<th>Lease #</th>
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*Resolution 2019-11 continued*
### Resolution 2019-11 continued)

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**EXHIBIT A**

- Records submitted for the proposed rezoning of properties described above.
- Approval recommended for the rezoning of the properties in accordance with the submitted plans.
### WECS County ROW Crossing

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<td>9</td>
<td>WCCS County Rowe Crossing</td>
<td>BEG 302.77’ E OF NW/C NE/4 SEC 22 TH E 456.39’ ALG N BDR SEC 22 TH N 40’ ACROSS 100TH ST CO ROW TO S BDR SEC 15 TH W 457.12’ ALG S BDR SEC 15 TH S 40’ ACROSS 100TH ST CO ROW TO POB</td>
<td>15-21-3 22-21-3</td>
</tr>
<tr>
<td>10</td>
<td>WCCS County Rowe Crossing</td>
<td>BEG 511.21’ N SW/C SEC 22 TH N 541.65’ ALG W BDR SEC 22 TH W 50’ ACROSS OLD MILL RD CO ROW TO E BDR SEC 21 TH S 540.86’ ALG E BDR TH S 50’ ACROSS OLD MILL RD CO ROW TO POB</td>
<td>21-21-3 22-21-3</td>
</tr>
<tr>
<td>11</td>
<td>WCCS County Rowe Crossing</td>
<td>BEG 1026.4’ W OF NE/C SEC 28 TH W 537.97’ ALG N BDR SEC 28 TH N 50’ ACROSS 90TH ST CO ROW TO S BDR SEC 21 TH E 537.9’ ALG S BDR TH S 50’ ACROSS 90TH ST CO ROW TO POB</td>
<td>21-21-3 28-21-3</td>
</tr>
</tbody>
</table>