

Kennedy & Graven, Chartered

200 South Sixth Street, Suite 470
Minneapolis, MN 55402

(612) 337-9300

July 24, 2014
Statement No. 121208

Bassett Creek Water Management
Commission
Sue Virnig
7800 Golden Valley Road
Golden Valley, MN 55427

Item 4Cvi.
BCWMC 8-21-14

Through June 30, 2014

| | | |
|-------------|-----------------------------------|----------|
| BA295-00038 | 3rd Generation Plan | 288.55 |
| BA295-00001 | General | 905.45 |
| BA295-00046 | Winding Up Commission Affairs | 3,114.35 |
| BA295-00047 | Honewell Pond Expansion [GV] BC-4 | 39.80 |

Total Current Billing: 4,348.15

I declare, under penalty of law, that this
account, claim or demand is just and correct
and that no part of it has been paid.



Signature of Claimant

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Bassett Creek Water
Sue Virnig

June 30, 2014

BA295-00038 3rd Generation Plan

Through June 30, 2014

For All Legal Services As Follows:

| | | | Hours | Amount |
|------------------------|-----|---|-----------|---------------|
| 6/12/2014 | CLL | Gather materials on ditch transfer | 0.40 | 79.60 |
| 6/13/2014 | CLL | Review materials on county ditches | 0.70 | 139.30 |
| 6/16/2014 | CLL | Phone call to G Williams regarding law on ditches | 0.35 | 69.65 |
| Total Services: | | | \$ | 288.55 |

Total Services and Disbursements: \$ 288.55

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Sue Virnig

June 30, 2014

BA295-00001 General

Through June 30, 2014

For All Legal Services As Follows:

| | | | Hours | Amount |
|------------------------|-----|-------------------------|-----------|---------------|
| 6/17/2014 | CLL | Review agenda materials | 0.40 | 79.60 |
| 6/19/2014 | CLL | Attend board meeting | 4.15 | 825.85 |
| Total Services: | | | \$ | 905.45 |

Total Services and Disbursements: \$ 905.45

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Sue Virnig

June 30, 2014

BA295-00046 Winding Up Commission Affairs

Through June 30, 2014

For All Legal Services As Follows:

| | | | Hours | Amount |
|-----------|-----|--|-------|--------|
| 6/2/2014 | CLL | Prepare for and attend meeting with Medicine Lake Council | 4.15 | 825.85 |
| 6/10/2014 | CLL | Phone call from L Jester regarding preparation for dissolution | 0.25 | 49.75 |
| 6/17/2014 | CLL | Prepare letter, amendment and resolution dealing with five-year extension | 1.30 | 258.70 |
| 6/18/2014 | CLL | Review law regarding formation and dissolution of watershed district; outline possible discussion points for commission meeting; conference call with J deLambert and L Jester regarding same; proof, revise and email council resolution form and alternate JPA amendments; outline questions for board to consider at next meeting | 2.90 | 577.10 |
| 6/25/2014 | CLL | Work on checklists for documents for dissolution; review draft minutes and email to L Jester | 0.60 | 119.40 |
| 6/26/2014 | CLL | Phone call to K Chandler; phone call to L Jester regarding dissolution matters; work on checklists and notifications | 1.40 | 278.60 |
| 6/27/2014 | CLL | Work on dissolution plan | 2.90 | 577.10 |
| 6/28/2014 | CLL | Work on dissolution timetable and draft letter to agencies | 1.40 | 278.60 |
| 6/30/2014 | CLL | First draft of letters to agencies and email to L Jester regarding same; work on letter to Medicine Lake; work on calendar | 0.75 | 149.25 |

| | | |
|------------------------|-----------|-----------------|
| Total Services: | \$ | 3,114.35 |
|------------------------|-----------|-----------------|

| | | |
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| Total Services and Disbursements: | \$ | 3,114.35 |
|--|-----------|-----------------|

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Sue Virnig

June 30, 2014

BA295-00047 Honewell Pond Expansion [GV] BC-4

Through June 30, 2014

For All Legal Services As Follows:

| | | | Hours | Amount |
|----------|-----|----------------------------|-------|--------|
| 6/3/2014 | CLL | Email contract to J Oliver | 0.20 | 39.80 |

Total Services: \$ 39.80

Total Services and Disbursements: \$ 39.80