INSTITUTIONAL AGREEMENTS, LEASES AND EASEMENTS

Action Requested: Consider approval of an easement for the benefit of Iowa State University as summarized below.

(ROLL CALL VOTE)

Executive Summary: Iowa Code §262.11 requires that certain agreements, leases, and easements be approved by the Board of Regents by roll call vote. The easement has been reviewed by the Attorney General’s Office and is recommended for approval.

Iowa State University

With Board as Owner of real property for the following easement:

Xenia Rural Water District

The University requests approval of a water pipeline easement for Xenia Rural Water District at Iowa State University Agriculture Engineering Research Center (commonly called the Ag Engineering Farm) for installation of a water pipeline to provide water service for the Center, which is located in Boone County, approximately 6 miles west of Ames, Iowa. See Attachment for map.

The permanent easement of 30 feet in width would be granted in consideration of the payment of One Dollar and the installation of the pipeline to serve the Center. The Xenia Rural Water District will construct, reconstruct, operate, maintain and repair the water pipeline.

Additional information is available from the Board Office.