

Sec. 3. Minnesota Statutes 1961, Section 471.88, Subdivision 8, is amended to read:

Subd. 8. Contracts for goods or services when the consideration does not exceed ~~\$500~~ \$1,000 in any year and the contracting governmental unit has a population of less than ~~2,500~~ 5,000;

Sec. 4. Minnesota Statutes 1961, Section 471.88, is amended by adding a subdivision to read:

Subd. 11. When a commissioner of any public housing or port authority is employed by a bank engaged in making loans or performing trust services involving real or personal property affected by any plan of such housing or port authority, no restriction shall apply to any such loans made or trust services performed by said bank if the commissioner shall disclose the nature of such loans or trust services of which he has personal knowledge, which disclosure shall be entered upon the minutes of such authority.

Approved May 26, 1965.

CHAPTER 807—H. F. No. 1467

[Coded]

An act creating a Minnesota-Wisconsin boundary area commission, and providing for the joinder of this state in a compact with the state of Wisconsin, entered into for the purpose of present and future protection, use and development of the boundary lands, river valleys, and waters between the two contracting states; and appropriating money therefor.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. [1.31] **Minnesota-Wisconsin boundary compact; policy.** A compact for the purpose of present and future protection, use and development in the public interest, of the boundary lands, river valleys, and waters comprising the boundaries of this state is hereby ratified, enacted into law and entered into with the state of Wisconsin and with all other jurisdictions legally joining therein in the form substantially as follows:

COMPACT

Sec. 1. **Compact; purpose and intent.** In order to conduct studies and to develop recommendations relating to the present and

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future protection, use and development in the public interest, of the lands, river valleys and waters which form the boundary between this state and any other state party to this compact; and

In order to assist in co-ordinating the studies, conservation efforts and planning undertaken by the several departments, agencies or municipalities of the states parties to this compact with respect to such lands, river valleys and waters; and

In order to assist in the participation by states parties to this compact in federal programs which relate to the present and future protection, use and development in the public interest, of such boundary lands, river valleys or waters;

This state hereby solemnly agrees:

To co-operate with any neighboring state party to this compact for the purposes of, and subject to the limitations provided by, this compact;

To establish a boundary area commission;

To consider, and to promote the consideration by its municipalities of, the recommendations of the boundary area commission with respect to:

(1) Joint regional planning for the development of boundary areas;

(2) Measures for controlling air and water pollution, maintaining water quality, and controlling water use;

(3) Programs for control of soil and river bank erosion and the general improvement of the river basins;

(4) Diversion of waters from and into the rivers;

(5) Restrictions and regulation of land use development designed to preserve the scenic and recreational attributes of the river basins;

(6) Other restrictions, regulations or programs the commission may recommend to the party states.

Sec. 2. Commission created. Subdivision 1. **Members.** There is hereby created an interstate commission to be known as the boundary area commission of the states parties to this compact. Each party state shall appoint five commissioners. The manner of appointing such commissioners, terms of office and provisions for removal and suspension of commissioners or appointments to fill vacancies shall be determined by each party state pursuant to the laws thereof

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but each commissioner shall be a resident of the state from which he is appointed.

Subd. 2. Compensation. The members of the commission shall serve without compensation, but the actual and necessary expenses incurred by any commissioner in the performance of his duties shall be met by the state which he represents, according to the laws thereof.

Subd. 3. Officers. The commission shall annually elect from among its members a chairman who cannot succeed himself, a vice chairman who shall not be a citizen of the state represented by the chairman, and a secretary treasurer.

Subd. 4. Meetings. The commission shall meet at the call of the chairman, or at the call of three of its members, upon five days' notice, but at least twice in each calendar year, and such mandatory meetings shall not be held in the same calendar quarter year.

Subd. 5. Advisory committees. In order to assist the commission in the execution of its functions, each party state shall create a legislative advisory committee comprising not more than ten members, and shall create a technical advisory committee consisting of not to exceed ten state administrative officers or employees having expertise in the subject matter areas of this compact. Members of the advisory committees shall be reimbursed as provided in subdivision 2.

Sec. 3. Powers and duties. **Subdivision 1. General powers and duties.** The boundary area commission shall make recommendations, review and correlate studies of the federal government and other agencies, develop plans and evolve findings and do all things necessary and proper to carry out the powers conferred upon the commission by this compact; provided that no recommendation, plan or finding of the commission shall have the force of law or be binding upon or limit the powers of any party state or its departments, agencies, or municipalities. The commission:

Subd. 2. Co-operation. Shall co-operate with the federal government of the United States and with any public or private agencies having an interest in, or jurisdiction sufficient to affect, the present and future protection, use and development in the public interest, of the lands, river valleys or waters comprising the boundary of this state with any other party state;

Subd. 3. Recommendations. (a) May make recommendations with regard to land and water use in such boundary

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areas to the proper department, agency or municipality of any party state, including proposed laws, administrative rules, ordinances or other regulations.

(b) For the purpose of obtaining information relative to land and water use in such areas, the commission may hold public hearings.

Subd. 4. **Studies.** (a) May study any land and water conservation, development and use factors which affect the boundary areas of the party states for the purpose of determining the most beneficial and practicable plan for:

1. Regional development;
2. Navigation, including public access to waters;
3. Dams and improvements for flood control and industry;
4. Agriculture;
5. Fish and wildlife;
6. Recreation, including protection of natural, scenic and other cultural resources;
7. The development of housing, commerce and industry;
8. Control of air and water pollution; and
9. Any other beneficial public purposes.

(b) May appoint subcommittees for the purpose of conducting specific studies under clause (a).

Sec. 4. **Staff.** Subdivision 1. **Employees.** The commission shall, insofar as reasonably possible, maintain an even balance between the party states with respect to the number of employees and the responsibilities thereof, but this compact shall not create a self-executing obligation for the financing of a commission staff by the party states.

Subd. 2. **Executive director.** The commission may appoint an executive director and such other staff as may be necessary, on a full or part time basis, and may engage consultants as needed. Subject to the control of the commission, the executive director shall be in complete charge of the administrative functions of the commission, and shall have such additional powers and duties as the commission may delegate to and require of him.

Subd. 3. **State departments and agencies to co-operate.** All officers, employees, departments and agencies of the states parties

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to this compact are by this compact encouraged to do all things within their respective jurisdictions, to assist the commission in carrying out the duties imposed upon it by this compact.

Sec. 5. Operating reports. Subdivision 1. **Minutes.** The commission shall compile and make available to the public a written record of its proceedings and recommendations. The commission may provide for the recording verbatim of any testimony given before it.

Subd. 2. **Reports.** On or before January 15 of each odd numbered year the commission shall make a report to the governor and legislature of each state party to this compact and such report shall include, without limitation because of enumeration, accounts of:

(a) The activities of the commission during the biennium then concluded, and its intended activities for the biennium then commenced; and

(b) The appropriations, gifts and grants, if any, received by the commission, and of the commission's expenditures from such funds as verified by the audit under section 6, subdivision 3 hereof.

Sec. 6. Finance. Subdivision 1. **Donations, gifts, grants, and appropriations.** The commission may accept, for any of its purposes and functions, donations, gifts, grants and appropriations of money, equipment, supplies, materials and services from the federal government of the United States, from any party state or from any department, agency or municipality thereof, or from any institution, person, firm or corporation.

Subd. 2. **Expenditures.** All expenses incurred by the commission in exercising the powers conferred, or executing the duties imposed, upon it by this compact, unless otherwise provided in this compact, shall be paid by the commission out of the funds then available to it. The commission shall not go into debt. Except as provided in section 2, subdivision 2, nothing in this compact shall be construed as obligating any party state to commit its credit for the operation of the commission.

Subd. 3. **Annual audit.** The commission shall keep accurate accounts of all receipts and disbursements which shall be audited as of December 31 of each year by a qualified public accountant.

Subd. 4. **Budget.** The commission shall submit to the officer designated by the laws of each party state, at such times as required by the laws of each party state, a budget of its actual past

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and estimated future expenditures, for such periods as are required by the laws of each party state.

Sec. 7. Entry into force and withdrawal. Subdivision 1. **Signature.** The governor of each party state is authorized and directed to witness the ratification of this compact for his state by executing the final draft thereof in his own name as governor for and on behalf of his state and affixing thereto, pursuant to the laws of his state, the official seal of his state.

Subd. 2. Enabling legislation. This compact shall become operative immediately after the passage of an act by any two party states incorporating the provisions of this compact into the laws of such states.

Subd. 3. Withdrawal. Any state acceding to this compact reserves the right at any time to withdraw from such compact, but such withdrawal shall be based upon a law properly enacted according to the constitution and laws of the withdrawing party state.

Sec. 8. Construction and severability. This compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this compact shall be severable and if any phrase, clause, sentence, or provision of this compact is declared to be contrary to the constitution of any party state or of the United States or the applicability thereof to any government, agency, person, or circumstance is held invalid, the validity of the remainder of this compact and the applicability thereof to any government, agency, person, or circumstance shall not be affected thereby. If this compact or any part thereof shall be held contrary to the constitution of any party state, the compact shall remain in full force and effect as to the remaining party states and, as to the state so affected, in full force and effect as to all severable matters.

(End of Compact)

Section 2. [1.32] Commission, authority. The Minnesota-Wisconsin boundary area commission shall have the powers, duties, and functions provided in the compact set out in section 1 of this act.

Section 3. [1.33] Representatives, selection. In pursuance of section 1 creating the Minnesota-Wisconsin boundary area commission, the Minnesota representation thereon shall consist of five commissioners appointed by the governor, by and with the advice and consent of the senate, each for a four year term, but at the pleasure of the governor. Vacancies shall be filled by appointment by the governor with the advice and consent of the senate. The term of

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the first members of the commission shall commence on July 1, 1965. Vacancies shall be filled by the governor for the unexpired term.

Section 4. [1.34] Legislative advisory committee. Subdivision 1. In order to assist the Minnesota-Wisconsin boundary area commission in the performance of its duties, there is created a legislative advisory committee comprised of five members of the house of representatives to be appointed by the speaker, and five members of the senate to be appointed by the committee on committees. The members of the advisory committee shall be selected before the close of any regular session of the legislature. Vacancies, when the legislature is not in regular session, shall be filled by appointment of the last duly elected speaker, in the case of members of the house of representatives, and the last duly elected members of the committee on committees, in the case of members of the senate.

Subd. 2. The members of the legislative advisory committee shall select a chairman and such other officers as may be deemed necessary.

Section 5. [1.35] Technical advisory committee. Subdivision 1. In order to assist the Minnesota-Wisconsin boundary area commission in the performance of its duties, there is created a technical advisory committee comprised of ten members, to be appointed by the governor and to serve at his pleasure. Each member of the technical advisory committee shall have expertise in the subject matter of the duties of the Minnesota-Wisconsin boundary area commission, and shall be either an officer or employee of the executive branch of the state government, or of any governmental subdivision, or body politic and corporate of the state.

Subd. 2. The members of the technical advisory committee shall select a chairman and such other officers as may be deemed necessary.

Section 6. [1.36] Reimbursement for expenses. Members of the commission and members of the advisory committees shall serve without compensation, but the actual and necessary expenses incurred by any member thereof in the performance of his duties shall be reimbursed from the appropriation made by section 10 of this act.

Section 7. [1.37] Cooperation of state officers. All departments and agencies of the state shall cooperate with the commission and its advisory committees in the execution of their functions, and shall assist the commission in carrying out the duties imposed upon it.

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Section 8. [1.38] **Gifts.** The Minnesota commissioners may accept on behalf of the state a gift from any source, private or public, and may use such gift for the purposes for which tendered, consistent with the duties of the Minnesota-Wisconsin boundary area commission. Any money so received shall be deposited in the state treasury, and the amount thereof is hereby appropriated annually to the commissioners for the purpose of carrying out the terms and provisions of such gift.

Section 9. [1.39] **Budget.** The Minnesota commissioners shall submit a budget of the estimated expenditures of the commission from time to time to the commissioner of administration for such period and in such form as he shall require.

Section 10. [1.40] **Appropriation.** There is appropriated from the general revenue fund in the state treasury the sum of \$25,000 for the support of the Minnesota-Wisconsin boundary area commission for the fiscal biennium commencing July 1, 1965, and such money shall be paid over in such amounts and at such times as the Minnesota commissioners shall direct. Sufficient money of such appropriation, however, shall be withheld in order to reimburse the Minnesota members of the commission and the members of the advisory committees for their expenses. Expenses of the commissioners shall be paid on the authorization of the chairman of the commission, or upon the authorization of any other person designated by it. Expenses of the members of the two advisory committees shall be paid on the authorization of the respective chairmen or any other member designated by the respective committees.

Approved May 26, 1965.

CHAPTER 808—H. F. No. 1615

An act relating to certification labels on intoxicating liquor and wine; amending Minnesota Statutes 1961, Section 340.461, Subdivision 1.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. Minnesota Statutes 1961, Section 340.461, Subdivision 1, is amended to read:

340.461 Intoxicating liquor and wine; cartons; labels. Subdivision 1. **Contents.** Each ~~container~~ *carton containing bottles or other containers* of intoxicating liquor or wine holding one-

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