

IN THE IOWA DISTRICT COURT FOR MITCHELL COUNTY

STATE OF IOWA, ex rel., THOMAS J.)
 MILLER, ATTORNEY GENERAL OF)
 IOWA (99AG23112),)
)
 Plaintiff,)
)
 vs.)
)
 MALMIN, L.L.C.,)
)
 Defendant.)

CASE NO. EQCV015448

**CONSENT ORDER,
JUDGMENT AND DECREE**

The Court is presented with the Plaintiff's Petition in Equity seeking civil penalties and injunctive relief pursuant to Iowa Code sections 480.6 and 480.7. The Court having read the Petition in Equity and being otherwise advised by the parties FINDS:

1. The Court has jurisdiction of the parties and the subject matter of this action and the parties consent to entry of this Consent Order, Judgment and Decree.
2. Defendant Malmin, L.L.C., having reviewed the Petition in Equity, admits each and every allegation contained in paragraphs one (1) through thirty-three (33) of the Petition in Equity.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

3. Defendant Malmin, L.L.C. is assessed a civil penalty of One Thousand Five Hundred and no/100 Dollars (\$1,500.00) for the violations admitted herein. The defendant shall pay the civil penalty within ten (10) days of the entry of this Consent Order, Judgment and Decree. The Defendant shall also pay interest pursuant to Iowa Code section 535.3(1) on any amounts not paid when due. Payment of the civil penalty and any interest shall be made payable to the State of Iowa and forwarded to Assistant Attorney General Jacob Larson at the address below.
4. Defendant Malmin, L.L.C. and its employees are permanently enjoined from commencing any non-emergency excavation in the State of Iowa, without first contacting the statewide notification center at its toll-free number (1-800-292-8989 or 811), at least 48 hours prior to the planned excavation, excluding weekends and legal holidays, as required by Iowa

Code sections 480.1A and 480.4(1)(a), and providing the information required by Iowa Code sections 480.4(1)(b)(1)-(8) and 480.4(1)(c)(1)-(8), and the defendant is further enjoined from commencing any excavation except under the schedule and pursuant to the terms of each such notification.

5. The Court retains jurisdiction of this matter to insure compliance with the terms of this Order.

6. The costs of this action are taxed to the defendant in the amount of \$ 185.⁰⁰.

Approved as to form:

THOMAS J. MILLER
Attorney General of Iowa

MALMIN, L.L.C.

/s/ Jacob J. Larson
JACOB J. LARSON
Assistant Attorney General
Environmental Law Division
Lucas Building, Ground Floor
321 E. 12th Street, Room 018
Des Moines, IA 50319
Phone: (515) 281-5351
Fax: (515) 242-6072
E-mail: jacob.larson@iowa.gov
ATTORNEY FOR PLAINTIFF

/s/ Michael Malmin
MICHAEL MALMIN, Organizer/Member
429 N. 3rd Street
Osage, IA 50461
DEFENDANT

Approved as to form:

THOMAS J. MILLER
Attorney General of Iowa

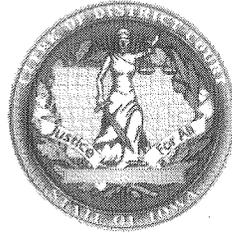
MALMIN, L.L.C.



JACOB J. LARSON
Assistant Attorney General
Environmental Law Division
Lucas Building, Ground Floor
321 E. 12th Street, Room 018
Des Moines, IA 50319
Phone: (515) 281-5351
Fax: (515) 242-6072
E-mail: jacob.larson@iowa.gov
ATTORNEY FOR PLAINTIFF



MICHAEL MALMIN, Organizer/Member
429 N. 3rd Street
Osage, IA 50461
DEFENDANT



State of Iowa Courts

Type: OTHER ORDER

Case Number **Case Title**
EQCV015448 STATE OF IOWA V. MALMIN, L.L.C.

So Ordered

Chris Foy

Chris Foy, District Court Judge,
Second Judicial District of Iowa