

**ST. LOUIS COUNTY DRAINAGE AUTHORITY
PROCEEDINGS**

Tuesday, June 23, 2020

The St. Louis County Drainage Authority meeting was called to order at 10:38 a.m., by Chair Keith Nelson at the Voyagaire Lodge, Crane Lake, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Paul McDonald, Keith Musolf, Mike Jugovich, and Chair Keith Nelson - 6. Absent: Commissioner Beth Olson - 1.

Commissioner Jugovich, supported by Commissioner Boyle, moved to approve the minutes of the March 20, 2018, St. Louis County Drainage Authority meeting. The motion passed; six yeas, zero nays, one absent (Olson).

Commissioner McDonald, supported by Commissioner Jewell, moved that the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby sets the hearing on EIP's petition for partial abandonment of the Unidentified Ditch System and County Ditch #1 to occur on July 28, 2020, at 9:40 a.m. at the Virginia Government Services Center, Virginia, MN. (20-01). The motion passed; six yeas, zero nays, one absent (Olson). Resolution No. 20-01.

Commissioner Jugovich, supported by Commissioner Musolf, moved that the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby sets the hearing on the petition to repair County Ditch #4 to occur on August 4, 2020, at 9:40 a.m. at the St. Louis County Courthouse in Duluth, MN. (20-02). The motion passed; six yeas, zero nays, one absent (Olson). Resolution No. 20-02.

COUNTY DRAINAGE AUTHORITY RESOLUTION NO. 20-01

BY COMMISSIONER MCDONALD:

WHEREAS, Pursuant to Minn. Stat. Chapter 103E, the St. Louis County Board is required to convene as the County Drainage Authority to discuss and approve pending matters related to county ditches; and

WHEREAS, The County Drainage Authority received petitions for the partial abandonment of the Unidentified Ditch System and County Ditch #1 from EIP Minnesota, LLC; and

WHEREAS, Minn. Stat. Chapter 103E requires that the County Drainage Authority hold a hearing on these petitions; and

WHEREAS, It is desired that the County Drainage Authority set the hearing to consider EIP's petitions for partial abandonment of the Unidentified Ditch System and County Ditch #1 to occur on July 28, 2020, at 9:40 a.m. at the Virginia Government Services Center.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby sets the hearing on EIP's petition for partial abandonment of the Unidentified Ditch System and County Ditch #1 to occur on July 28, 2020, at 9:40 a.m. at the Virginia Government Services Center in Virginia, MN.

Unanimously adopted June 23, 2020.

COUNTY DRAINAGE AUTHORITY RESOLUTION NO. 20-02

BY COMMISSIONER JUGOVICH:

WHEREAS, Pursuant to Minn. Stat. Chapter 103E, the St. Louis County Board is required to convene as the County Drainage Authority to discuss and approve pending matters related to county ditches; and

WHEREAS, The County Drainage Authority received a petition for the repair of County Ditch #4; and

WHEREAS, Minn. Stat. Chapter 103E requires that the County Drainage Authority hold a hearing on this petition; and

WHEREAS, It is desired that the County Drainage Authority set the hearing to consider the petition to repair County Ditch #4 to occur on August 4, 2020, at 9:40 a.m. the St. Louis County Courthouse in Duluth, MN.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby sets the hearing on the petition to repair County Ditch #4 to occur on August 4, 2020, at 9:40 a.m. at the St. Louis County Courthouse in Duluth, MN.

Unanimously adopted June 23, 2020.

At 10:43 a.m., March 23, 2020, Commissioner Jugovich, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Olson).



Keith Nelson, Chair of the Drainage Authority



Phil Chapman, Deputy Auditor/Clerk of the County Board