

ST. LOUIS COUNTY DRAINAGE AUTHORITY PROCEEDINGS

Tuesday, October 24, 2023

The St. Louis County Drainage Authority meeting was called to order at 1:00 p.m., in the Rice Lake City Hall, Rice Lake, Minnesota, with the following members present: Commissioners Annie Harala, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, and Chair Keith Nelson - 6. Absent: Commissioner Mike Jugovich - 1.

Commissioner McDonald, supported by Commissioner Harala, moved to approve the minutes of the February 7, 2023, St. Louis County Drainage Authority meeting. The motion passed; six yeas, zero nays, one absent (Jugovich).

Commissioner McDonald, supported by Commissioner Musolf, moved that the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby establishes a hearing regarding the Engineer's Repair Report for St. Louis County Ditch #4 to occur November 14, 2023, at 1:00 p.m. in the County Board Room at the St. Louis County Courthouse, Duluth, Minnesota. The motion passed; six yeas, zero nays, one absent (Jugovich).

COUNTY DRAINAGE AUTHORITY RESOLUTION NO. 23-04

BY COMMISSIONER McDONALD:

WHEREAS, Pursuant to Minn. Stat. §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, The County Drainage Authority subsequently ordered County Ditch #4 be examined and a repair report produced by Houston Engineering; and

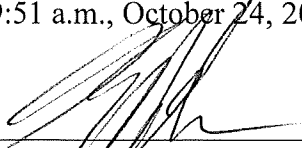
WHEREAS, The County Drainage Authority is in receipt of the Engineer's Repair Report; and

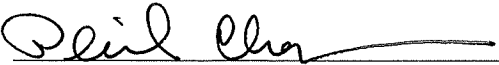
WHEREAS, Minn. Stat. §103E requires that the County Drainage Authority hold a hearing on the Engineer's Repair Report.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby establishes a hearing regarding the Engineer's Repair Report for St. Louis County Ditch #4 to occur November 14, 2023, at 1:00 p.m. in the County Board Room at the St. Louis County Courthouse, Duluth, Minnesota.

Unanimously adopted October 24, 2023.

At 9:51 a.m., October 24, 2023, Chair Nelson adjourned the meeting.



Keith Nelson, Chair of the Drainage Authority

Phil Chapman, Deputy Auditor/Clerk of the County Board