

ST. LOUIS COUNTY DRAINAGE AUTHORITY

AGENDA

March 10, 2015

Immediately following the County Board meeting.

1. Call to order/roll call.
2. Introduction – County Attorney’s Office.
3. Professional services agreements in connection with a ditch repair petition from EIP Minnesota, LLC. **(15-01)**
4. Adjourn.

Professional Services Agreements in Connection with Ditch Repair Petition

BY COMMISSIONER _____

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

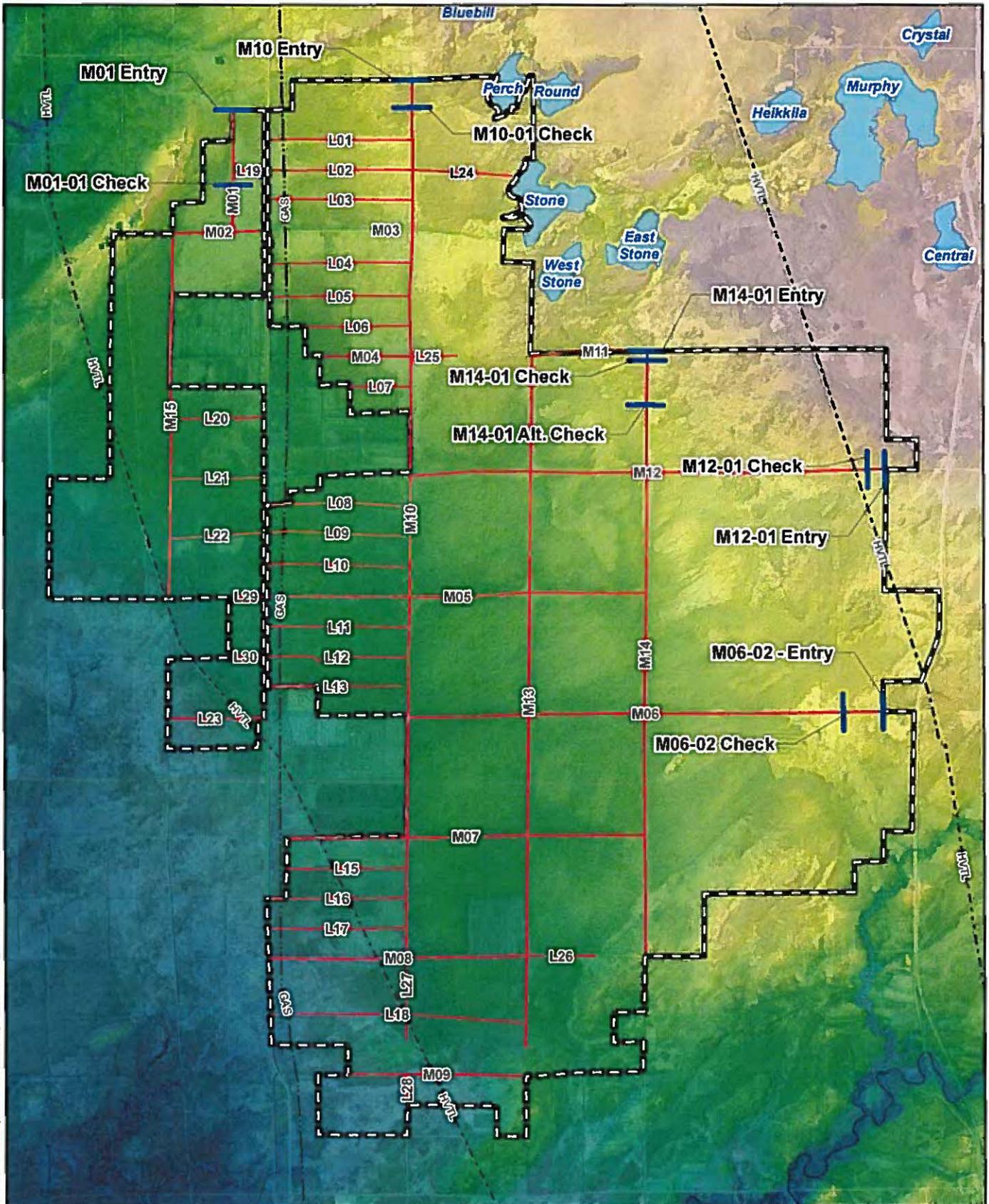
WHEREAS, The County Drainage Authority has received a petition for the repair of a portion of County Ditch #1; and

WHEREAS, Upon receipt of a petition for repair, Minn. Stat. § 103E.715 requires the County Drainage Authority to appoint an engineer to examine the drainage system and make a repair report; and

WHEREAS, If certain repairs are recommended by the engineer, the statute also requires that a qualified ditch viewer be appointed to assess and report damages and benefits that will be occasioned by the repair;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby authorizes the Public Works Director to secure services of both a qualified engineer and a qualified ditch viewer, if necessary, to fulfill their respective statutory obligations set forth in Minn. Stat. § 103E.715 in connection with the ditch repair petition filed by EIP Minnesota, LLC with the St. Louis County Auditor on February 6, 2015. Payment for these contracts shall be made out of Fund 178, Agency 178002, with funding coming from Ditching fund balance.

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	<p>3535 VADNAIS CENTER DR ST. PAUL, MN 55110 PHONE: (851) 490-2000 FAX: (888) 908-8165 TF: (800) 325-2055 www.sehinc.com</p>	<p>Project: ECOSY 127166 Print Date: 1/28/2015 Map by: bslcswr Projection: St. Louis County (N) Source: MnDNR, SEHinc, EcoSy Background: MnDNR Lidar</p>	<p>DITCH ENTRY POINTS MAP EIP St. Louis County Wetland Bank EIP Credit Co., LLC</p>	<p>Figure 1</p>
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