

Resolution
of the
COUNTY DRAINAGE AUTHORITY
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-02
Offered by Commissioner: Nelson

**Amendment to Professional Services Agreement in
Connection with Ditch Repair and Partial Abandonment Petitions**

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 petitions for the partial abandonment of County Ditches #1 and #6; 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, It has become clear that, in order to fully analyze the ditch repair and abandonment petitions, and their potential hydrological effects on neighboring properties, additional engineering work is needed; and

WHEREAS, Additional funds are also needed to fund the engineer's presence at the upcoming ditch hearing and to review the updated ditch map that may be prepared after the County Drainage Authority has rendered a decision on the ditch abandonment and repair petitions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting in the capacity of the County Drainage Authority, hereby authorizes appropriate county officials to execute an amendment to its services agreement with Emmons & Olivier Resources, Inc., in an amount not to exceed an additional \$36,900 to secure services of a qualified engineer to fulfill the drainage authority's duties in connection with the ditch repair and partial abandonment petitions filed by EIP Minnesota, LLC. Payment for these additional engineering services shall be from Fund 178, Agency 178002, with funding coming from Ditching fund balance, Fund 178, Object 311037.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice-Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of June, A.D. 2015, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By 
Chief Deputy Auditor