

**ST. LOUIS COUNTY DRAINAGE AUTHORITY  
PROCEEDINGS**

Tuesday, July 14, 2015

The St. Louis County Drainage Authority meeting was called to order at 10:11 a.m., by Chair Pete Stauber at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

Commissioner Nelson, supported by Commissioner Rukavina, moved to approve the minutes of the June 23, 2015 St. Louis County Drainage Authority meeting. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved to establish a public hearing on EIP's petitions for repair of County Ditch #1 and partial abandonment of County Ditches #1 and #6 and a supplemental petition to cover ditches located in State Ditch #53 and Sections 8, 16, 17, 20, 21, 28, 29 and 32 of Township 55 North, Range 17 West to occur on August 4, 2015, at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN. The motion passed; seven yeas, zero nays. Resolution No. 15-03.

**COUNTY DRAINAGE AUTHORITY RESOLUTION NO. 15-03**

BY COMMISSIONER NELSON:

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 a portion of County Ditch #1 and petitions for the partial abandonment of County Ditches #1 and #6 from EIP Minnesota, LLC; and

WHEREAS, It was recently discovered that some of the ditches that EIP wishes to have partially abandoned are located in State Ditch #53 and Sections 8, 16, 17, 20, 21, 28, 29 and 32 of Township 55 North, Range 17 West and are not encompassed by the County Ditch #1 and #6 systems. EIP is in the process of submitting a supplemental petition correctly describing these ditches; and

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

WHEREAS, It is desired that the County Drainage Authority set the hearing to consider EIP's petitions for repair of County Ditch #1 and partial abandonment of County Ditches #1 and #6 and a supplemental petition to cover ditches located in State Ditch #53 and Sections 8, 16, 17, 20, 21, 28, 29 and 32 of Township 55 North, Range 17 West to occur on August 4, 2015 at the Duluth Courthouse;

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 petitions for repair of County Ditch #1 and partial abandonment of County Ditches #1 and #6 and a supplemental

petition to cover ditches located in State Ditch #53 and Sections 8, 16, 17, 20, 21, 28, 29 and 32 of Township 55 North, Range 17 West to occur on August 4, 2015, at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN.

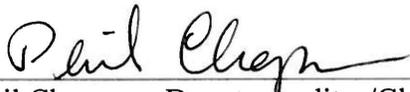
Unanimously adopted July 14, 2015.

At 10:16 a.m., July 14, 2015, Commissioner Boyle, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.



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Pete Stauber, Chair of the Board of County Commissioners



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Phil Chapman, Deputy Auditor/Clerk of the County Board