

Resolution
of the
COUNTY DRAINAGE AUTHORITY
St. Louis County, Minnesota
Adopted on: July 14, 2015 Resolution No. 15-03
Offered by Commissioner: Nelson

**Establish a Public Hearing on Repair and Partial Abandonment Petitions
Submitted by EIP Minnesota, LLC**

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.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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 14th day of July, 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 14th day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the Board/Deputy Auditor