

Resolution
of the
COUNTY DRAINAGE AUTHORITY
St. Louis County, Minnesota
Adopted on: March 10, 2015 Resolution No. 15-01
Offered by Commissioner: Nelson

Professional Services Agreements in Connection with Ditch Repair Petition

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.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, and Chair Raukar – 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 10th day of March, 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 10th day of March, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Drainage Authority