

# ST. LOUIS COUNTY DRAINAGE AUTHORITY PROCEEDINGS

Tuesday, January 24, 2023

The St. Louis County Drainage Authority meeting was called to order at 10:26 a.m., in the Canosia Town Hall, Canosia, Minnesota, with the following members present: Commissioners Annie Harala, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson, and Mike Jugovich - 7. Absent: None - 0.

Deputy County Auditor Phil Chapman asked for nominations for Chair and Vice-Chair of the Drainage Authority for 2023. Commissioner Boyle nominated Commissioner Nelson to serve as Chair and Commissioner McDonald to serve as Vice-Chair. Commissioner Harala, supported by Commissioner Nelson, moved to close nominations, and elect the nominated officers. The motion passed; seven yeas, zero nays. Resolution No. 23-01.

Commissioner McDonald, supported by Commissioner Jugovich, moved to approve the minutes of the August 2, 2022, St. Louis County Drainage Authority meeting. The motion passed; seven yeas, zero nays.

Commissioner Harala, supported by Commissioner Jugovich, moved that the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby establishes a final hearing regarding the redetermination of benefits and damages for St. Louis County Ditch #4 to occur February 7, 2023, at 1:00 p.m. in the County Board Room at the St. Louis County Courthouse, Duluth, Minnesota; and further, that all costs associated with redetermination of benefits for County Ditch #4 shall be assessed against those lands benefitted as set forth in Minn. Stat. §103E. The motion passed; seven yeas, zero nays. Resolution No. 23-02

## COUNTY DRAINAGE AUTHORITY RESOLUTION NO. 23-01

### BY COMMISSIONER HARALA:

RESOLVED, That the St. Louis County Drainage Authority makes the following appointments:

Chair, Commissioner Nelson  
Vice-Chair, Commissioner McDonald

Unanimously adopted January 24, 2023.

## COUNTY DRAINAGE AUTHORITY RESOLUTION NO. 23-02

### BY COMMISSIONER HARALA:

WHEREAS, Pursuant to Minn. Stat. §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 County Ditch #4; and

WHEREAS, The County Drainage Authority subsequently ordered the Redetermination of Benefits and Damages pursuant to Minn. Stat. §103E.351 for County Ditch #4; and

WHEREAS, The County Drainage Authority has received Viewer's Reports regarding pre- and post-partial abandonment benefits and damages numbers for County Ditch #4; and

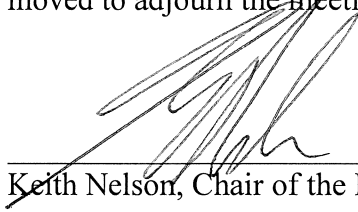
WHEREAS, Minn. Stat. §103E requires that the County Drainage Authority hold a final hearing on these matters.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners, acting in the capacity of the County Drainage Authority, hereby establishes a final hearing regarding the redetermination of benefits and damages for St. Louis County Ditch #4 to occur February 7, 2023, at 1:00 p.m. in the County Board Room at the St. Louis County Courthouse, Duluth, Minnesota.

RESOLVED FURTHER, That all costs associated with redetermination of benefits for County Ditch #4 shall be assessed against those lands benefitted as set forth in Minn. Stat. §103E.

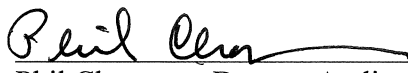
Unanimously adopted January 24, 2023.

At 10:30 a.m., January 24, 2023, Commissioner Grimm, supported by Commissioner Jugovich, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.



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Keith Nelson, Chair of the Drainage Authority



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Phil Chapman, Deputy Auditor/Clerk of the County Board