STATE OF MINNESOTA RENVILLE COUNTY BOARD OF COMMISSIONERS SEATED AS THE DRAINAGE AUTHORITY FOR RENVILLE COUNTY DITCH 77

In the matter of the Repair of County Ditch 77

Order for Repair Hearing

At a duly noticed and public meeting on February 27, 2024 the Renville County Board of Commissioners, sitting as the drainage authority under Minnesota Statutes, chapter 103E for Renville County Ditch 77, based on the record proceedings, moved by Commissioner <u>here</u>, seconded by Commissioner to adopt the following Findings and Order:

Findings:

- 1. The Renville County Board of Commissioners ("Board" or "Drainage Authority") is the public drainage authority under Minnesota Statutes, chapter 103E for Renville County Ditch 77 ("CD 77").
- 2. On December 5, 2023 Renville County Staff completed an inspection report for CD 77. The inspection report (Exhibit A) found CD 77 was in need of repairs.
- 3. On February 6, 2024 the Board met and by motion ratified the inspection report and appointed Chuck Brandel, P.E. of ISG to prepare a repair report for CD 77.
- 4. On February 20, 2024 a Repair Report was filed with the Renville County Auditor-Treasurer.
- 5. Pursuant to Minnesota Statutes, section 103E.715, subdivision 3, the Board must set a time, by order, not more then 30 days after the date of the order for a hearing on the Repair Report and the final hearing must be noticed by mail at least ten days before the hearing to the petitioners, owners of property, and political subdivisions likely to be affected by the repair in the repair report.

Order:

Based on the foregoing Findings and the entire record of proceedings before the Board, the Board, acting as the drainage authority for Renville County Ditch 77, hereby orders as follows:

- A. Final Hearings on the Repair Report shall be held March 26, 2024 at 8:30 a.m or shortly thereafter as the agenda allows in the Commissioners Room 313, Government Services Center 105 South 5th St. Olivia, MN 26277. The public hearing will be conducted as both in person, at the location listed above, and via alternative means (teleconference or video-conference) from remote locations. All members of the Board participating in the meeting shall appear in person unless the conditions outlined in Minnesota Statutes, section 13D.021 are met.
- B. At least ten days before the hearing on the engineer's repair report the Auditor-Treasurer shall give notice by mail of the time and location of the final hearing to the petitioners, owners of property, and political subdivisions likely to be affected by the repair report. The Auditor-Treasurer shall provide notice of the hearing on the viewers' report by publication, posting, and mailing in compliance with Minnesota Statutes, section 103E.325 or via personal service at least ten days before the date of the hearing.

After discussion, the Board Chair called the question. The question was on the adoption of the foregoing findings and order, and there were 5 yeas, 0 nays, 0 absent, and 0 abstentions as follows:

	Yea	Nay	Absent	Abstain
Erickson	ф			
Hamre	ф			
Kramer	ф			
Robinson				
Snow				

Upon vote, the Chair declared the motion passed and the Findings and Order adopted.

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Dated: February 27, 2024

Board Chair Kramer

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I, Lisa Herges, Renville County Auditor-Treasurer, do hereby certify that I have compared the above motion and findings and order with the original thereof as the same appears of record and on file with the Renville County Board of Commissioners and find the same to be a true and correct transcript thereof. The above order was filed with me, Renville County Auditor-Treasurer, on February 27, 2024.

IN TESTIMONY WHEREOF, I hereunto set my hand this 27th day of February, 2024.

Lisa Herges, Auditor-Treasur

Renville County, Minnesota