



July 9, 2024

**OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY**

The Nicollet County Drainage Authority met in regular session on Tuesday, July 9, 2024, following the adjournment of the regular Board of Commissioners meeting. Present at the meeting were Commissioners Morrow, Dranttel, Kolars, Zins, and Dehen. Also present were County Administrator Mandy Landkamer and County Attorney Zehnder Fischer.

Approval of Agenda:

Motion by Commissioner Dehen and seconded by Commissioner Dranttel to approve the agenda. Carried unanimously.

Consent Agenda:

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the consent agenda items as follows:

- a. June 25, 2024 Drainage Authority Minutes

Carried unanimously.

Public Appearances:

There were no public appearances.

Public Services:

Consider Appointment of Engineer for CD38A Improvement Petition

Property and Public Services Director Kopet requested approval for the appointment of Engineer Chris Otterness as the engineer to complete the preliminary engineering survey and report for the CD38A Improvement Petition. The County Attorney has determined that the petition for Improvement meets the requirements of an Improvement petition under Minn. Stat. §103E.215.

Motion by Commissioner Zins and seconded by Commissioner Kolars to appoint Houston Engineering as the engineering firm for the project and Chris Otterness as the principal engineer, direct Mr. Otterness and Houston Engineering to prepare a preliminary survey and a preliminary survey report under Minn. Stat. §103E.241, to require Engineer Otterness and Houston Engineering to provide a \$1,000,000 insurance commitment in lieu of bond, and authorize the development of the contract with Houston Engineering and Chris Otterness and upon approval by the County Attorney to be executed by Commissioner Morrow. Motion carried with all voting in favor

Final Public Hearing for Redeterminations for CD9A, CD23A, CD27A, CD30A, CD32A, CD32A Lateral 1, CD40A, CD87, and CD88

Property and Public Services Director Kopet provided opening remarks for the Final Public Hearing for Redeterminations for CD9A, CD23A, CD27A, CD30A, CD32A, CD32A Lateral 1, CD40A, CD87, and CD88. Director Kopet noted the hearings of each system were mailed, posted, and published as provided by statute. Director Kopet introduced Mark

Behrends, the lead viewer, to present the final reports for each ditch individually. Chair Morrow opened the public hearing beginning at 10:00 a.m.

CD9A

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD9A.

Chair Morrow asked for any comments on CD9A. None were made, Chair Morrow closed the public hearing.

Motion by Dehen and seconded by Dranttel to approve the Redetermination of Benefits for CD9A as presented. Motion carried with all voting in favor.

Motion by Dehen and seconded by Dranttel to direct Director Kopet to prepare Findings of Fact and Order for CD9A. Motion carried with all voting in favor.

CD23A

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD23A.

Chair Morrow asked for any comments on CD23A. None were made, Chair Morrow closed the public hearing.

Motion by Kolars and seconded by Zins to approve the Redetermination of Benefits for CD23A as presented. Motion carried with all voting in favor.

Motion by Dehen and seconded by Dranttel to direct Director Kopet to prepare Findings of Fact and Order for CD23A. Motion carried with all voting in favor.

CD27A

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD27A.

Chair Morrow asked for any comments on CD27A. None were made, Chair Morrow closed the public hearing.

Motion by Dehen and seconded by Dranttel to approve the Redetermination of Benefits for CD27A as presented. Motion carried with all voting in favor.

Motion by Zins and seconded by Dranttel to direct Director Kopet to prepare Findings of Fact and Order for CD27A. Motion carried with all voting in favor.

CD30A

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD30A.

Chair Morrow asked for any comments on CD30A. None were made, Chair Morrow closed the public hearing.

Motion by Dranttel and seconded by Kolars to approve the Redetermination of Benefits for CD30A as presented. Motion carried with all voting in favor.

Motion by Dranttel and seconded by Kolars to direct Director Kopet to prepare Findings of Fact and Order for CD30A. Motion carried with all voting in favor.

CD32A

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD32A.

Chair Morrow asked for any comments on CD32A. None were made, Chair Morrow closed the public hearing.

Motion by Zins and seconded by Dehen to approve the Redetermination of Benefits for CD32A as presented. Motion carried with all voting in favor.

Motion by Dehen and seconded by Dranttel to direct Director Kopet to prepare Findings of Fact and Order for CD32A. Motion carried with all voting in favor.

CD32A Lateral 1

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD32A Lateral 1.

Chair Morrow asked for any comments on CD32A Lateral 1. None were made, Chair Morrow closed the public hearing.

Motion by Kolars and seconded by Zins to approve the Redetermination of Benefits for CD32A Lateral 1 as presented. Motion carried with all voting in favor.

Motion by Dehen and seconded by Zins to direct Director Kopet to prepare Findings of Fact and Order for CD32A Lateral 1. Motion carried with all voting in favor.

CD40A

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD40A.

Chair Morrow asked for any comments on CD40A. None were made, Chair Morrow closed the public hearing.

Motion by Dranttel and seconded by Dehen to approve the Redetermination of Benefits for CD40A as presented. Motion carried with all voting in favor.

Motion by Dranttel and seconded by Kolars to direct Director Kopet to prepare Findings of Fact and Order for CD40A. Motion carried with all voting in favor.

CD87

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD87.

Chair Morrow asked for any comments on CD87. None were made, Chair Morrow closed the public hearing.

Motion by Kolars and seconded by Zins to approve the Redetermination of Benefits for CD87 as presented. Motion carried with all voting in favor.

Motion by Dehen and seconded by Dranttel to direct Director Kopet to prepare Findings of Fact and Order for CD87. Motion carried with all voting in favor.

CD88

Lead Viewer Behrends presented the final report on the Redetermination of Benefits for CD88.

Chair Morrow asked for any comments on CD88. None were made, Chair Morrow closed the public hearing.

Motion by Dehen and seconded by Dranttel to approve the Redetermination of Benefits for CD88 as presented. Motion carried with all voting in favor.

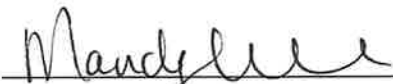
Motion by Dehen and seconded by Zins to direct Director Kopet to prepare Findings of Fact and Order for CD88. Motion carried with all voting in favor.

Adjourn:

The meeting was adjourned at 10:59 a.m.


TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:


MANDY LANDKAMER,
CLERK TO THE BOARD