



September 10, 2024
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, September 10, 2024, following adjournment of the regular Board of Commissioners meeting. Present at the meeting were Commissioners Morrow, Dranttel, Kolars, Dehen, and Zins. Also present were County Administrator Mandy Landkamer and County Attorney Zehnder Fischer.

Approval of Agenda

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

Consent Agenda

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the consent agenda item as follows:

- a. August 27, 2024 Drainage Authority Minutes
- b. Consider Ditch Repair Report 24-024

Carried unanimously.

Public Appearances:

Lynn Fluegge appeared before the Drainage Authority with concerns related to CD86A.

Public Services:

Consider Appointment of Engineer of CD61 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 Report for the CD61 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 Dranttel 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 report under Minn. Stat. §103E.241, and to require Engineer Otterness and Houston Engineering to provide a \$1,000,000 insurance commitment in lieu of bond. Motion carried with all voting in favor

Consider Order to Appoint Viewers for Redetermination Purposes for Various County Ditches – CD16A, CD80, CD85, CD92A, CD94, and CD96

Director Kopet recommended the Board to recommend that Mark Behrens and his team of viewers be appointed as viewers for the following ditches: CD16A, CD80, CD85, CD92A,

CD94, and CD96. The viewers include Mark Behrens, Robert Hanson, Kendall Langseth, Bruce Ness and Wes Dahl. Jones, Hauge & Smith Engineering will serve as the as the engineers. The engineers will determine the watersheds and create the maps.

CD16A –

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to approve the findings of fact and order for redetermination of benefits for CD16A. Motion carried with all voting in favor.

CD80 –

Motion by Commissioner Dranttel and seconded by Commissioner Kolars to approve the findings of fact and order for redetermination of benefits for CD80. Motion carried with all voting in favor.

CD85 –

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the findings of fact and order for redetermination of benefits for CD85. Motion carried with all voting in favor.

CD92A –

Motion by Commissioner Kolars and seconded by Commissioner Zins to approve the findings of fact and order for redetermination of benefits for CD92A. Motion carried with all voting in favor.

CD94 –

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the findings of fact and order for redetermination of benefits for CD94. Motion carried with all voting in favor.

CD96 –

Motion by Commissioner Dranttel and seconded by Commissioner Kolars to approve the findings of fact and order for redetermination of benefits for CD96. Motion carried with all voting in favor.

2024 Annual Maintenance Levies

Public Services annually reviews the ditch balances for all Nicollet County drainage systems. It was determined that several ditches have negative balances. Director Kopet provided a breakdown of the ditch systems that have negative balances and the amount to be levied for each ditch.

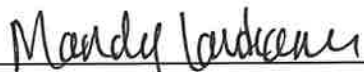
Motion by Commissioner Dehen and seconded by Commissioner Dranttel to approve the submitted drainage system levies as listed in the Findings and Order. Motion carried with all voting in favor on a roll call vote.

Adjourn

Motion by Commissioner Dehen and seconded by Commissioner Kolars to adjourn the meeting at 9:26 a.m.


TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:


MANDY LANDKAMER,
CLERK TO THE BOARD