

**Minutes of Le Sueur County Board of Commissioners Special Meeting
February 4, 2021
9:30 a.m.**

The Le Sueur County Drainage Authority met on Thursday, February 4 at 9:30 a.m. in the EOC and via WebEx at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski (remote), Lance Wetzel (remote), Steve Rohlffing and Danny O’Keefe.

Also present were Ditch Manager Dani Blaschko, attorney John Kolb (remote), Lead Viewer Brian Murphy (remote), Chuck Brandel, Bailey Griffin (remote), Derek Ebertowski (remote), Shantel Hecht (remote), and Le Sueur County Administrator Assistant Pam Herrmann (remote).

COUNTY DITCH 41

Chair Rohlffing called the meeting to order and reviewed the business for the day.

John Kolb discussed the Redetermination of Benefits procedure.

Ditch Manager Dani Blaschko read the Record of Notice Requirements into the record.

Lead Viewer Bryan Murphy with H2OverViewers presented information regarding the viewing process and the determination of benefits for County Ditch 41.

On motion by O’Keefe, seconded by King and approved unanimously to open the public hearing for public comments.

Public comments were received by Dianne Traxler, representing Sharon Township.

On motion by Wetzel, seconded by O’Keefe, and approved unanimously to close public comment section.

On motion by King, seconded by O’Keefe and approved unanimously, the Board directed staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the redetermined benefits, confirmation of the viewers’ reports, and that we recess this hearing to the Board’s regular meeting on Tuesday, February 23 at 10:00 a.m., at which meeting we will consider findings and an order as discussed.

The public hearing for County Ditch 41 is hereby recessed.

Chuck Brandel and Bailey Griffin from ISG presented on improvements to County Ditch 41.

On motion by O’Keefe, seconded by King and approved unanimously to open the public hearing for public comments on CD41.

There were no comments.

On motion by Wetzel, second by Gliszinski and approved unanimously to close public comment section.

On motion by Gliszinski, seconded by Wetzel and approved unanimously, the Board directed staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the improvement benefits, confirmation of the viewers' reports, and that we recess this hearing to the Board's regular meeting on Tuesday, March 23 at 11:00 a.m., at which meeting we will consider findings and an order as discussed.

COUNTY DITCH 61

Chair Rohlfing called the meeting to order and reviewed the business for the day.

John Kolb discussed the Redetermination of Benefits procedure.

Ditch Manager Dani Blaschko read the Record of Notice Requirements into the record.

Lead Viewer Bryan Murphy with H2OverViewers presented information regarding the viewing process and the determination of benefits for County Ditch 61.

On motion by O'Keefe, seconded by King and approved unanimously to open the public hearing for public comments.

Marilyn Holicky submitted a letter to be read.

Kyle O'Malley, LeCenter

Letter from Florence Peach

On motion by O'Keefe, seconded by King and approved unanimously to close public comment section.

On motion by King, seconded by O'Keefe and approved unanimously, the Board directed staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the redetermined benefits, confirmation of the viewers' reports, and that we recess this hearing to the Board's regular meeting on Tuesday, Feb 23 at 11:00 a.m., at which meeting we will consider findings and an order as discussed.

Chuck Brandel and Bailey Griffin from ISG presented on improvements to County Ditch 61.

On motion by O'Keefe, seconded by King and approved unanimously to open the public hearing for public comments.

Public comments were received from: Kyle O'Malley and a letter from Curtis & Joyce Bohlen

On motion by King, seconded by Wetzel and approved unanimously to close public comment section.

On motion by King, seconded by Gliszinski and approved unanimously, the Board directed staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the improvement benefits, confirmation of the viewers' reports, and that we recess this hearing to the Board's regular meeting on Tuesday, March 23 at 11:00 a.m., at which meeting we will consider findings and an order as discussed.

Mike Schultz, Soil and Water came before the Board with a clarification to have the Board sign off on the contract as they have an interest.

On motion by Wetzel, seconded by O'Keefe and approved unanimously to authorize Board Chair to execute the amendment as stated by Mike Schultz.

Meeting adjourned 2:00 p.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**