

1. Ditch Authority Meeting Meeting Agenda And Packet February 15, 2022

Documents:

[DITCH AUTHORITY PACKET_FEBRUARY 15, 2022.PDF](#)



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BENTON COUNTY DITCH AUTHORITY

Tuesday, February 15, 2022, Approximately 10:46 AM or Upon Conclusion of
the Regular Board Meeting
Benton County Board Room
AGENDA

1. Call to Order by Chair Steve Heinen
2. Approve or Amend the Agenda
3. Approve or Amend Minutes of Tuesday, February 1, 2022
4. Update on the Landowner's Meeting
5. Adjourn

Virtual Meeting Information:

**Benton County Board of Commissioners/Benton County Economic Development Authority/
Benton County Ditch Authority**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/834170141>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 834-170-141

Ditch Authority:
Scott Johnson, District 1
Ed Popp, District 2
Steve Heinen, District 3
Jared J. Gapinski, District 4
Beth Schlagen, District 5

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Foley, MN 56329
Benton County's Website:
www.co.benton.mn.us

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BENTON COUNTY DITCH AUTHORITY
TUESDAY, FEBRUARY 1, 2022
BENTON COUNTY BOARD ROOM

The Benton County Ditch Authority met in regular session on February 1, 2022 in the Benton County Board Room in Foley, MN with Board members Beth Schlangen, Scott Johnson, Steve Heinen, Jared Gapinski, and Ed Popp present. Also present was Chris Byrd, County Engineer; Montgomery Headley, County Administrator; and Beth Stay, Executive Assistant.

Chair Heinen called the meeting to order at 11:19 AM.

Johnson/Popp to approve the agenda as written. Motion carried unanimously.

Johnson/Gapinski to approve the meeting minutes of January 18, 2022 as written. Motion carried unanimously.

County Engineer Chris Byrd requested the Benton County Ditch Authority to set a date, time, and place for a public hearing on the Viewer's Report. Byrd stated that at the previous Ditch Authority Meeting, the date of Wednesday, March 9, 2022 at Henry's Event Center was tentatively set for the public hearing. Motion by Johnson and seconded by Gapinski to set the time and place for the Public Hearing to commence on Wednesday, March 9, 2022 at Henry's Event Center in Foley, MN. Johnson then motioned to amend his original motion to add the start time of the Public Hearing on County Ditch (CD) 3, CD 4, CD 5, CD 6, CD 7, CD 9, CD 10, CD 11, CD 12, and CD 14 to begin at 8:30 AM, starting with CD 3. Seconded by Gapinski. Motion carried unanimously.

The Ditch Authority Meeting adjourned at 11:23 AM.

Steven J. Heinen, Chair
Benton County Ditch Authority

ATTEST:

Montgomery Headley
Benton County Administrator



**BENTON COUNTY DITCH AUTHORITY
AGENDA ITEM REQUEST**

Meeting Date:	2/15/22	Regular Agenda:	X
Requesting Department:	Public Works	Consent Agenda:	

Title of Requested Item As It Will Appear on Board Agenda:

Update on Recent Landowners Meeting.

Background Information:

A landowner informational meeting was held on February 8, 2022 at Henry’s Event Center. Bryan Murphy, and Aaron Goemann from H2Overviewers gave presentation on the process and methodology used to arrive at the Ditch Benefits. I became aware that many landowners did not get the notices until the day before, including the notices for County Highways that are benefitted. H2Overviewers took ownership of not getting notices in the mail early enough. We did have 65 people in attendance (not including presenters). We had an online option with 25 participants online.

I have discussed it with H2Overviewers and we are going to have a 2nd landowner meeting on February 24 at Henry’s Event Center.

Action Requested:

Informational

Fiscal Impact:

Estimated Cost (\$):	N/A
Source of Funds:	Assessments on benefitted landowners
New or Additional Revenue (\$):	N/A
Cost Budgeted in Current Year? (Yes/No)	N/A

Approved by:	Signature	Date
Chris Byrd		2-9-2022
County Attorney (for contracts)		

Amt of Time Requested	Specific Time on Agenda	Laptop Needed?	Overhead Needed?
15	No	No	Yes