

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