

BENTON COUNTY DITCH AUTHORITY  
TUESDAY, MAY 17, 2022  
BENTON COUNTY BOARDROOM

The Benton County Ditch Authority met in regular session on May 17, 2022 in the County Boardroom 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 12:14 PM.

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

Gapinski/Heinen to approve the Meeting Minutes of May 3, 2022 as written. Motion carried unanimously.

County Engineer Chris Byrd requested the County Board to officially set a Public Hearing on the Repair Report for County Ditch (CD) No. 3. Per Minn. Stat. §103E.715 Subd. 3. Once the Repair Report is filed with the Auditor, the hearing must be held not more than 30 days later. Byrd recommended holding the Public Hearing at the regularly scheduled Meeting of June 21, 2022. To ensure compliance with statute, the Repair Report will be filed with the Auditor not more than 30 days before this date. Motion by Johnson and seconded by Gapinski to set the date of the Public Hearing on Tuesday, June 21, 2022 at 10:00 AM in the County Boardroom. Motion carried unanimously.

Next, Byrd provided a presentation of the Repair Report for County Ditch No. 6 for informational purposes only. No action was taken; no motion was made.

Motion by Johnson and seconded by Gapinski to adjourn at 12:35 PM. Motion carried unanimously.

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Steven J. Heinen, Chair  
Benton County Ditch Authority

ATTEST:

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Montgomery Headley  
Benton County Administrator