

Before the  
BOARD OF MANAGERS  
Of the  
MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT  
**FINDINGS AND ORDER**  
On the  
City of Newfolden Flood Prevention Project

The above-entitled matter came on for hearing pursuant to Minnesota Statute Chapter 103D before the Board of Managers of the Middle-Snake-Tamarac Watershed District at 11:00 a.m. on Monday, May 6, 2019, after due and proper notice, at the offices of the Watershed District at 453 No. McKinley St., Warren, MN 56762.

In order to better accommodate the number of people in attendance, the hearing was convened, recessed, and immediately reconvened at the basement meeting room of the Bremer Bank at 202 W. Johnson Ave., in Warren, Minnesota.

An electronic recording of the proceedings was made.

After the opening of the hearing but prior to receiving testimony, the Chair asked that the documents comprising the written hearing record be announced, which were as follows: see attached Documents of Record list.

The following persons appeared on the matter: See attached Appearances list.

The Board, having received all of the testimony, and having reviewed all of the documents of record (including the engineer's preliminary plans), hereby makes the following:

## FINDINGS OF FACT

1. The proposed Project will be conducive to public health. The Board finds that the following facts support this findings: the Project as recommended by the engineer will remove all of the City of Newfolden from the flood plain as determined by FEMA.
2. The proposed Project will promote the general welfare. The Board finds that the following facts support this finding: removal of the City of Newfolden from the regulatory floodplain will give the city the chance to build and expand without the burden of costs and risks associated with the building within the floodplain.
3. The proposed Project is in compliance with the Watershed Management Plan and the provisions of MN Statutes Chapter 103E. The Board finds that the following facts support this finding: the proposed Project has goals consistent with the District's Overall Plan and achieves objectives which address the downstream effects of floodwater diversion (namely mitigation of downstream flooding caused in part by increased flows).

## IT IS HEREBY ORDERED

- A. The Project is hereby established. A separate Resolution for the same is attached hereto.
- B. The official name (and number if used) of the Project shall henceforth be The City of Newfolden Flood Prevention Project.
- C. The engineer is directed to make further surveys, maps and a report on the Project and return the same to the Board for further proceedings.

Dated this 3rd of JUNE, 2019.

  
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John Nelson, President

  
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Roger Mischel, Secretary