

EXTRACT OF MINUTES OF THE SPECIAL BOARD
MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE RIVER SNAKE RIVER WATERSHED DISTRICT
HELD AT 453 NORTH MCKINLEY STREET IN WARREN, MN
1:00 P.M. NOVEMBER 1, 1993

IN THE MATTER OF THE PETITION FOR THE OUTLET IMPROVEMENT
OF COUNTY DITCH #39


ORDER APPOINTING ENGINEER

WHEREAS, on October 25, 1993 a revised petition was presented to the Middle River Snake River Watershed District requesting the outlet of County Ditch #39 be improved in Section 32 of Oak Park Township and Section 2 of Big Woods Township, Marshall County, Minnesota;

WHEREAS, it appears said petition is sufficient, that the proposed improvement is for the public interest and welfare and is practicable and in conformity with the Overall Plan of the District;

WHEREAS, in addition to the petition, cash deposits totaling \$10,000 has been filed to cover the costs and expenses of the proceedings in the event the proceedings are dismissed for any reason;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE MIDDLE RIVER SNAKE RIVER WATERSHED DISTRICT that the Board accept the petition and that all further proceedings in the matter be designated as "IN THE MATTER OF THE PETITION OF CARMEN DURAND AND OTHERS FOR THE OUTLET IMPROVEMENT OF COUNTY DITCH #39 and it is hereby ordered that Ronald J. Adrian be appointed as Engineer in these proceedings and he is hereby directed to prepare the necessary reports required after which a public hearing thereon shall be held as required by law.


Ron Osowski, President

ATTEST: 
Richard Kuzel, Secretary