

EXCERPT OF THE MINUTES OF THE REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE MIDDLE RIVER SNAKE RIVER WATERSHED
DISTRICT HELD SEPTEMBER 19, 1994, AT THE DISTRICT OFFICE

IN THE MATTER OF THE REVISED PETITION OF COUNTY DITCH #39
ORDER APPOINTING ENGINEER

Motion by Mr. Richard Kuzel, seconded by Mr. Jerome Potucek
that the following resolution be adopted:

WHEREAS, 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;

NOW, THEREFORE BE IT RESOLVED by the Board of Managers of the
Middle River Snake River Watershed District it is hereby
ordered that Ronald J. Adrian be appointed as Engineer in these
proceedings and is hereby directed to prepare the necessary
reports required after which a public hearing thereon shall be
held as required by law.

Motion carried, with Jim Johnson abstaining.

Ronald Osowski
Ronald Osowski, Pres

ATTEST: Richard Kuzel
Richard Kuzel, Sec