EXTRA-1' OF MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF MANAGERS OF THE MIDDLE RIVER SNAKE RIVER WATERSHED DISTRICT HELD APRIL 16, 1990 AT 7:00 P.M.

RE: IN THE MATTER OF THE REDETERMINATION OF BENEFITS OF MARSHALL COUNTY DITCH #39

Motion by Mr. Jerome Potucek, seconded by Mr. Tom Yutrzenka, that the following resolution be adopted:

WHEREAS; the Viewers have completed their report for the redetermination of benefits of Marshall County Ditch #39;

THEREFORE BE IT RESOLVED by the Board of Managers of the Middle River Snake River Watershed District makes the following;

## ORDER

- 1) the secretary is directed to provide each landowner the property owners report as required under Minnesota Statues and
- 2) the secretary is directed to schedule a hearing on the matter of the redetermination of benefits for Marshall County Ditch #39 and to provide notice of the hearing as provided by statue.

Motion carried.

Dated this 16th day of April 1990.

Richard Kuzel, Secretary

ATTEST: Forald Osowski, President