RESOLUTION 2018-08
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

FINDINGS AND ORDER SETTING DATES FOR INFORMATIONAL MEETING AND AUTHORIZING
PUBLIC HEARING IN PROCEEDINGS TO REESTABLISH AND CORRECT DRAINAGE SYSTEM
RECORD FOR RAMSEY COUNTY DITCHES 2, 3 and 5 (Statutes §103E.101, subd. 4a)

Manager Wagaman offered the following Resolution and moved its adoption, seconded by Manager Waller:

FINDINGS

1. The Rice Creek Watershed District (RCWD) is the Drainage Authority for Ramsey County Ditches (RCD) 2, 3 and 5.

2. After thorough investigation of the drainage system record, based on a Historical Review Memorandum dated May 15, 2013, the Drainage Authority found that the records establishing the alignment, profile, and right-of-way of RCD 2, 3 and 5 were incomplete.

3. By Resolution 2014-07 on February 26, 2014, the Drainage Authority ordered:
   A. The engineer to investigate and report findings defining the alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, elevations; and right-of-way of the drainage systems.
   B. The Drainage Authority staff, upon completion of the engineer’s investigation, to set a date, time and location for an informational meeting on the reestablished and corrected drainage system records.
   C. The Drainage Authority staff, upon completion of the informational meeting, to set a date, time and location for a hearing on the reestablished and corrected drainage system records.
   D. The Drainage Authority staff to give notice of the hearing by mail to the commissioner of natural resources, the executive director of the Board of Water and Soil Resources, and all property owners benefited or damaged by the drainage system and to give additional notice either in a newspaper of general circulation in the drainage system area or by publication on Drainage Authority’s web-site and in all other ways as required by Board policy.

4. The engineer completed its analysis of drainage systems and filed a report, as revised, indicating the engineer’s conclusions regarding the alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, elevations; and right-of-way of the drainage systems. This report, dated March 2, 2018, is attached to this order.
Therefore, the RCWD Board of Managers makes the following:

**ORDER**

A. The Board of Managers, accepts the revised final historic review report for RCD 2 3 5 dated March 2, 2018, for filing.

B. The Board of Managers, following the procedures of Statutes Section 103E.101, subd. 4a to reestablish and correct the drainage system record for RCD 2, 3 and 5, sets an informational meeting for Monday, April 23, 2018 at 6:30 p.m. at the New Brighton Community Center - Room AB, 400 10th Street NW, New Brighton, MN to inform affected property owners of the engineer’s conclusions and to receive information to refine the engineer’s conclusions in advance of a public hearing in the proceedings.

C. Staff is directed to give notice of the informational meeting by mail to all property owners with parcels located within the boundary of the identified right of way, to affected municipalities and road authorities, to the Board of Water and Soil Resources and to the Department of Natural Resources.

D. The Board of Managers further authorizes staff to proceed with noticing and take all necessary action to hold a public hearing to consider the engineer’s recommendation, receive evidence, adopt findings and issue an order regarding the reestablishment of drainage system records for RCD 2, 3 and 5.

E. Drainage Authority staff shall give notice of the hearing by mail to the commissioner of natural resources, the executive director of the Board of Water and Soil Resources, and all property owners benefited or damaged by the drainage systems and shall give additional notice either in a newspaper of general circulation in the drainage system areas or by publication on Drainage Authority’s web-site and in all other ways as required by Board policy.

The question was on the adoption of the Resolution and there were _ _ yeas and _ _ nays as follows:

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Upon vote, the President declared the Resolution passed.

Dated: March 14, 2018

Michael Bradley, Secretary
I, Michael Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 14th day of March, 2018.

Michael Bradley
Secretary