

**Minutes of the Scott-Le Sueur Joint Ditch 4, 1, 3 Meeting
Le Sueur County Government Center, Le Center MN
November 1, 2022**

The Scott and Le Sueur Joint Ditch 4, 1 and 3 met on Thursday, November 1, 2022 at 8:15 a.m. at the Government Center in Le Center, Minnesota and via WebEx. Those members present were: Dave Gliszinski and Danny O'Keefe.

Those present on WebEx were: John King from 403 Ferry Street, Le Sueur MN 50658. From Scott County Government Center East (2nd Floor), 200 4th Ave W, Shakopee, MN 55379: Commissioners Barb Weckman Brekke, Tom Wolf, and Dave Beer. Commissioner Michael Beard from Paradise Oaks, 4628 County Road 475, Lot B33, Bushnell, FL 33513.

Also present were Auditor-Treasurer Dani Ongie, County Administrator Joe Martin and Pam Herrmann, County Administrator Assistant.

Vice Chair O'Keefe called the Joint Ditch 4 meeting to order.

On motion by Weckman Brekke, seconded by Gliszinski, the Board approved the agenda via roll call 5-0.

Dani Ongie gave the Presentation of Lien.

At a special meeting of the Joint Drainage Authority of Le Sueur and Scott Counties on November 1, 2022, the Joint Drainage Authority was presented with information regarding drainage system costs and assessments necessary to pay drainage system costs. Based on the information provided, Commissioner Wolf moved adoption of the following:

RESOLUTION

WHEREAS, section 103E.725 provides, all fees and costs incurred relating to a drainage system, including repairs, inspections engineering, viewing and publications, are cots of the drainage system and must be assessed against the property and entities benefited; and

WHEREAS, if there is not enough money in the drainage system account to pay drainage system costs, the Joint Drainage Authority must assess the costs on all property and entities that have been assessed benefits for the drainage system. The Joint Drainage Authority may order the assessments be paid in 15 or less installments; and

WHEREAS, if assessments are to be paid in installments, the Joint Drainage Authority may set an interest rate not to exceed seven percent per year to be collected with each installment; and

WHEREAS, County staff has investigated the current drainage system funds and made a recommendation for assessments, installment schedules, and interest rates.

THEREFORE, the Joint Drainage Authority adopts the drainage system assessments, installment schedules, and interest rates consistent with the assessment recommendation of the auditor attached as **Exhibit A**, imposes a lien consistent with the assessment and directs certification thereof to the County Auditor for collection:

Le Sueur/Scott Joint Ditch 4:

Total to be assessed: \$329,713.33

Portion of assessment to pay drainage system costs: \$329,713.33

Annual Installments: 10 years

Interest rate on installments: 4.0%

This resolution shall reserve as the Joint Drainage Authority's assessment order as required by statutes chapter 103E.

Seconded by Commissioner King. After discussion, the Chair called the question. The question was on the adoption of the resolution and there were 5 yeas and 0 nays.

Upon vote, the Chair declared the Resolution adopted.

Dated this 1st day of November, 2022.

On motion by Wolf, seconded by Weckman Brekke, the Board unanimously approved to adjourn.

Chair Wolf called the Joint Ditch 1 meeting to order.

Dani Ongie gave the Presentation of Lien.

At a special meeting of the Joint Drainage Authority of Le Sueur and Scott Counties on November 1, 2022, the Joint Drainage Authority was presented with information regarding drainage system costs and assessments necessary to pay drainage system costs. Based on the information provided, Commissioner Weckman Brekke moved adoption of the following:

RESOLUTION

WHEREAS, section 103E.725 provides, all fees and costs incurred relating to a drainage system, including repairs, inspections engineering, viewing and publications, are costs of the drainage system and must be assessed against the property and entities benefited; and

WHEREAS, if there is not enough money in the drainage system account to pay drainage system costs, the Joint Drainage Authority must assess the costs on all property and entities that have been assessed benefits for the drainage system. The Joint Drainage Authority may order the assessments be paid in 15 or less installments; and

WHEREAS, if assessments are to be paid in installments, the Joint Drainage Authority may set an interest rate not to exceed seven percent per year to be collected with each installment; and

WHEREAS, County staff has investigated the current drainage system funds and made a recommendation for assessments, installment schedules, and interest rates.

THEREFORE, the Joint Drainage Authority adopts the drainage system assessments, installment schedules, and interest rates consistent with the assessment recommendation of the auditor attached as **Exhibit A**, imposes a lien consistent with the assessment and directs certification thereof to the County Auditor for collection:

Scott/Le Sueur Joint Ditch 1:

Total to be assessed: \$255,483.97

Portion of assessment to pay drainage system costs: \$255,483.97

Annual Installments: 10 years

Interest rate on installments: 4.0%

This resolution shall reserve as the Joint Drainage Authority's assessment order as required by statutes chapter 103E.

Seconded by Commissioner Gliszinski. After discussion, the Chair called the question. The question was on the adoption of the resolution and there were 5 yeas and 0 nays.

Upon vote, the Chair declared the Resolution adopted.

Dated this 1st day of November, 2022.

ATTEST: _____
Le Sueur County Administrator Le Sueur-Scott JDA Chairman

Scott – Le Sueur JDA Chairman