



**AGENDA
DITCH BOARD / JOINT DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
AUGUST 2, 2022
8:30 AM**

8:30 AM

(1) CONVENE

The Board of Commissioners, in and for the county of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 8:30 a.m. The following members were present: Scott County Commissioner Weckman Brekke, Scott County Commissioner Wolf, Scott County Commissioner Beer, and Le-Sueur County Commissioner King, and Le-Sueur County Commissioner Gliszinski. Scott County Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Kris Lage, Operations Analyst
4. Tracy Cervenka, Administrative Office Supervisor
5. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Dani Blaschko, Le-Sueur County

(2) APPROVE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES

There were no minutes to approve.

(4) ELECT CHAIR/VICE CHAIR

Commissioner Weckman Brekke moved, seconded by Commissioner Beer to elect Commissioner Wolf as Chair of the Le-Sueur/Scott Joint Ditch Board 3 for 2022. The motion passed on a roll call vote.

Commissioner Weckman Brekke moved, seconded by Commissioner Gliszinski to elect Commissioner King as Vice Chair of the Le-Sueur/Scott Joint Ditch Board 3 for 2022. The motion passed on a roll call vote.

(5) NON-CONSENT

- 5.1 Adopt Resolution No. 2022-191; Adopting an Order to Set a Final Hearing for Scott/Le-Sueur Joint Ditch 3 Redetermination of Benefits Findings
Operations Analyst and Ditch 3 Administrator, Kris Lage, proposed adopting an order to set a

final hearing for Scott/Le-Sueur Joint Ditch 3 Redetermination of Benefits Findings to take place on August 24, 2022 at 1:00 p.m. in Belle Plaine City Chambers. She explained that it was discovered that there were benefited owners in Le Sueur as well and Ditch 3 has now become a joint ditch. Ms. Lage informed the Board that a Land Owners meeting had already taken place to inform benefited owners of the findings and discussed next steps with the Commissioners.

Motion by Commissioner Weckman Brekke, seconded by Commissioner King. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(6) ADJOURN

The meeting adjourned at 8:41 a.m.