



MINUTES
SCOTT/LESUEUR COUNTY JOINT DITCH 3
BOARD MEETING
SCOTT COUNTY, MINNESOTA
NOVEMBER 1, 2022
8:15 AM

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 8:20 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Beer, Commissioner King, and Commissioner Gliszinski. Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Kris Lage, Operations Analyst
3. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Dani Ongie, Le-Sueur County Auditor-Treasurer
2. Joe Martin, Le-Sueur County Administrator
3. Pam Herrmann, Le-Sueur County Administrator Assistant

APPROVE MINUTES

2.1 August 24, 2022 Scott/Le Sueur Joint Ditch Board Minutes

Motion by Commissioner Weckman Brekke, seconded by Commissioner King. The motion carried unanimously on a roll call vote with 5 ayes and 0 nays.

NON-CONSENT

3.1 Adopt Resolution No. 2022-259; Authorizing a Maintenance Lien on Scott Le Sueur Joint Ditch No. 3 in the Amount of \$290,000, for the Purpose of Establishing a Positive Fund Balance for Maintenance Needs

Operations Analyst and Ditch 3 Administrator, Kris Lage, presented Item 3.1. Ms. Lage explained the purpose of the request for board action and resolution, followed by the history of the ditch.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Gliszinski. The motion carried unanimously on a roll call vote with 5 ayes and 0 nays.

ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Weckman Brekke, the meeting adjourned at 8:27 a.m. The motion carried unanimously on a roll call vote with 5 ayes and 0 nays.