

RICE CREEK WATERSHED DISTRICT

At this time Vice-Chairman Finley returned to the chair.

Pursuant to legal notice, the Ramsey County Board of Commissioners opened the meeting to any interested individuals wishing to comment on the transfer of Ramsey County Drainage Systems Nos. 1, 2, 3, 4, 5, 8, 11 and 12 to the Rice Creek Watershed.

On behalf of the Rice Creek Watershed, Mr. Frank Murray, Attorney for the Watershed District; Mr. William Goyer, President of the Watershed District; George Dimke and Robert Hamilton, Ramsey County Appointees to the Board of Managers and Mr. Gene Hickok, Engineer for the Watershed District, spoke in favor of this transfer.

Mr. Hickock stated that the original ditches were constructed between 1901 and 1916 at an original cost of \$600.00 to \$800.00 per project. Mr. Hickock explained that Ramsey County's jurisdiction is only in the area of repairs and that any repairs cannot exceed the original cost of a ditch.

At this time, Chairman Cohen entered and assumed the chair.

Commissioner Finley inquired if there was any conflict with this transfer and the Ramsey County Ditch Bill which is presently pending before the Legislature. Mr. Murray explained that there would be no conflict with this Bill.

Commissioner Carlson inquired if there had been any contact with the League of Municipalities concerning this transfer. Mr. Murray indicated that the League of Municipalities had been contacted and that the League supported this transfer.

Chairman Cohen inquired if there was anyone present who desired to speak in opposition to the transfer. There was not.

Commissioner Salverda introduced the following resolution and moved its adoption, seconded by Commissioner Danna. Roll Call: Ayes - Carlson, Danna, Finley Knaak, Salverda, Cohen - 6. De Courcy - 1. (1966) (9-2123)

RESOLVED That the Board of Ramsey County Commissioners hereby orders, pursuant to Minnesota Statutes, Section 112.65, that the Board of Managers of the Rice Creek Watershed District take over Ramsey County Drainage Systems Nos. 1, 2, 3, 4, 5, 8, 11 and 12 with the right to repair and maintain the same; and that an Order in accordance herewith be made and that the proper County Officials are hereby authorized to execute the same.

Exhibit A

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STATE OF MINNESOTA

BEFORE THE COUNTY BOARD OF COMMISSIONERS

COUNTY OF RAMSEY

In the Matter of the Petition of the Board of Managers of the Rice Creek Watershed District for the Transfer of Ramsey County Drainage Systems Nos. 1, 2, 3, 5, 8, 11 and 12 to said Board

O R D E R

The above entitled matter came on for hearing before the Board of County Commissioners of Ramsey County, Minnesota, in the Courthouse in the City of St. Paul, County of Ramsey and State of Minnesota, on the 4th day of February, 1974; and the Board, having duly considered the matter and having been fully advised in the premises, makes the following

FINDINGS OF FACT

I.

That the Rice Creek Watershed District was established by the Minnesota Water Resources Board pursuant to Minnesota Statutes, Chapter 112, on January 18, 1972.

II.

That due notice of the within proceedings with the time and place of hearing thereon was given by two weeks' published notice in the following legal newspapers of general circulation in the respective area of the above enumerated drainage systems:

- St. Paul Dispatch & Pioneer Press, St. Paul, Minnesota
- White Bear Press, White Bear Lake, Minnesota
- Lillie Suburban Newspaper, Inc., North St. Paul, Minnesota

III.

That said drainage systems lie within the territory of the Rice Creek Watershed District.

IV.

That the Board of Managers of said watershed district have developed extensive information relative to water, watercourses and the general water conditions and problems within said district.

V.

That the drainage systems enumerated herein are a part of the overall water and water control problem in said watershed district and fail to serve the purposes for which they were originally established.

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From the foregoing, the Board makes the following

CONCLUSIONS OF LAW

I.

That the Board has jurisdiction of the within matter and all jurisdictional requirements have been performed.

II.

That it would be in the public welfare and public interest and would serve the purpose of Chapter 112, Minnesota Statutes if the Board of Managers of the Rice Creek Watershed District take over the following Ramsey County Drainage Systems, Nos. 1, 2, 3, 4, 5, 8, 11 and 12.

NOW, THEREFORE, IT IS HEREBY

ORDERED

That the Board of Managers of the Rice Creek Watershed District take over Ramsey County Drainage Systems Nos. 1, 2, 3, 4, 5, 8, 11 and 12, together with the right to repair and maintain the same.

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, Harry E. Marshall, Chief Clerk - County Board, duly appointed and qualified for Ramsey County, Minnesota do hereby certify that the foregoing pages 41, 42, and 43 of the Proceedings of the Board of Ramsey County Commissioners are a true and correct transcript of the resolution and Order adopted by the Board of Ramsey County Commissioners on February 4, 1974.

Dated at St. Paul, Minnesota this 15th day of April, 1983.



Harry E. Marshall

HARRY E. MARSHALL, CHIEF CLERK-COUNTY BOARD

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