

**STATE OF MINNESOTA**  
*Before the*  
**HERON LAKE WATERSHED DISTRICT**  
**SITTING AS THE DRAINAGE AUTHORITY FOR**  
**PROJECT 4 and PROJECT 84-4A**

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**In the Matter of:**

**Consolidation of Project 4 and Project 84-4A  
Drainage Systems**

**RESOLUTION TO INITIATE CONSOLIDATION  
OF DRAINAGE SYSTEMS**

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Manager Rasche offered the following resolution, seconded by Manager Freking:

WHEREAS, pursuant to Minn. Stat. § 103E.801, the Heron Lake Watershed District, sitting as drainage authority for Project 4 and Project 84-4A, hereby makes the following:

**Findings:**

1. Landowners interested in or affected by Project 4 and Project 84-4A drainage systems have expressed interest in consolidating the two systems.
2. The Project 4 and Project 84-4A drainage systems are under the jurisdiction of the Heron Lake Watershed District.
3. Benefits and damages of the Project 4 and Project 84-4A drainage systems were redetermined and approved by the Heron Lake Watershed District on August 14, 2017. The proposed consolidation is consistent with the redetermination of the benefited areas of the drainage systems.
4. Consolidating the Project 4 and Project 84-4A drainage systems as contemplated in this resolution would appear to provide for the efficient administration of the drainage system and be fair and equitable.

**THEREFORE, BE IT RESOLVED**, by the Board of Managers hereby sets a hearing pursuant to Minn. Stat. § 103E.801, subd. 3 for the following time and location:

**April 19<sup>th</sup>, 2023 at 8:00am  
at the Heron Lake Senior Citizen Room  
at 1008 3<sup>rd</sup> Avenue, Heron Lake, Minnesota.**

**BE IT FURTHER RESOLVED** that the Board of Managers directs that this Resolution be filed with the Secretary of the Board, and the secretary shall give notice by publication to all persons interested in the drainage systems.

After discussion, the Board president called the question. The question was on the adoption of the foregoing resolution, and there were 5 yeas, 0 nays, 0 absent, and 0 abstentions as follows:

	Yea	Nay	Absent	Abstain
BARTOSH	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREKING	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LUBBEN	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RASCHE	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REITH	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the president declared the motion passed and the resolution adopted.

  
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Wayne Rasche, President

Date: March 15, 2023

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I, Cory Reith, Heron Lake Watershed District Secretary, do hereby certify that I have compared the above motion; findings and order with the original thereof as the same appears of record and on file with the Heron Lake Watershed District and find the same to be a true and correct transcript thereof. The above order was filed with me, Heron Lake Watershed District Secretary, on March 15, 2023.

IN TESTIMONY WHEREOF, I hereunto set my hand this 15th day of March, 2023.

  
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Cory Reith