

BENTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 23, 2021

The Benton County Board of Commissioners met for a special meeting on Wednesday, June 23, 2021 in the Benton County Board Room in Foley, MN with Commissioners Scott Johnson, Ed Popp, Jared Gapinski (virtual) and Steve Heinen present. Commissioner Beth Schlangen joined virtually at 8:39 AM. In addition to Board members present, County Administrator, Monty Headley, Public Works Director Chris Byrd, Assistant County Attorney, Michelle Meyer (virtual), and Administrative Assistant, Beth Stay were also present. Call to order by Chair Popp was at 8:30 AM followed by the Pledge of Allegiance to the flag.

Byrd asked the County Board to adopt a Resolution and set a public hearing for the replacement of Bridge L5806 – CR over Mayhew Creek, also County Ditch No. 11. The project will consist of removal of the old structure and replacement with 16' X 5' precast concrete box culverts. Byrd stated that the replacement of this structure will not change the hydraulic efficiency or capacity of the County ditch. Motion by Johnson and seconded by Heinen to adopt a Resolution for the Replacement of Bridge L5806 – CR 80 over Mayhew Creek, also Ditch No. 11. Motion carried unanimously per roll call vote.

Next, Byrd asked to set a public hearing to consider the minor alteration to County Ditch No 11. Per Minn. Statute §163.17 the County Board must set a time and place to hold a public hearing when in regards to the construction and/or maintenance of a highway when there may be minor alterations in the public ditch system directly affecting the highway. Bridge L5806 needs to be replaced due to its poor condition. Motion by Johnson to set a public hearing for L5806 – CR 80 over Mayhew Creek, also County Ditch No. 11 for Tuesday, July 20, 2021 at 9:00 AM during the Regular County Board Meeting. Seconded by Heinen. Motion carried unanimously per roll call vote.

The special meeting adjourned at 8:43 AM.

Ed Popp, Chair
Benton County Board of Commissioners

ATTEST:

Montgomery Headley
Benton County Administrator