

ORDER
OF
BUFFALO-RED RIVER WATERSHED DISTRICT

WHEREAS, the Board of Managers of the Buffalo-Red River Watershed District (BRRWD) is authorized pursuant to Minnesota Statutes, 103D.341 to adopt Rules governing the BRRWD, and

WHEREAS, the Board of Managers of the BRRWD has proposed new Rules for the BRRWD, and a public hearing was held at the Watershed Office, Barnesville, Minnesota, on Tuesday, July 2, 2019, to consider approval of the proposed Rules for the BRRWD. Present at the hearing were: members of the Board of Managers, BRRWD; Bruce E. Albright, BRRWD Administrator; Kathleen K. Fenger, Assistant Administrator, Erik Jones, Houston Engineering, Inc. (HEI), and the duly appointed engineer and other persons having an interest in the process. At the hearing, a tablet was passed, and all persons were requested to place their name thereon. Said tablet now being in possession and files of the Board of Managers, BRRWD.

All parties present at the hearing, requesting an opportunity to be heard, were given time to present their views and testimony to the Board. The proceedings were recorded, and minutes for the hearing were prepared, both on file in the BRRWD office.

The Board of Managers, BRRWD, having fully considered the matter at hand, the reports and testimony of the duly appointed engineer; and the testimony of all persons appearing at the hearing, and having duly considered all exhibits submitted to the Board of Managers, and being fully advised in the premises and having considered the matter, makes the following:

FINDINGS OF FACT

1. The Board of Managers, BRRWD, has the authority, pursuant to Minnesota Statutes Annotated (M.S.A.) 103D.341, to adopt Rules, and that all hearing notices in said regard provided by Minnesota Statutes Chapter 103D were properly given.

THEREFORE, upon motion duly made, seconded, and unanimously carried, the Board of Managers, BRRWD, makes the following:

ORDER

1. That the Board of Managers of the BRRWD does hereby approve the Rules for the BRRWD, said Rules being attached hereto.
2. That the Board of Managers of the BRRWD does hereby adopt said Rules for the BRRWD. Said Rules effective from the date of said order.

This order shall be immediately filed with the Secretary of the District, and a certified copy thereof shall be filed with the Auditors of Becker, Otter Tail, Clay, and Wilkin Counties, the Minnesota Board of Water and Soil Resources, and the Commissioner of Natural Resources, and each municipality within the BRRWD.

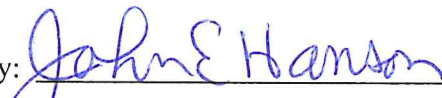
Any person aggrieved by this order shall file with the Clerk of the District Court and the Secretary of the Watershed District at its office in Barnesville, Minnesota, within thirty (30) days of the date of this final order, a notice of appeal pursuant to M.S.A. 103D.111, which shall state the grounds upon which the appeal is taken.

Dated this 8th day of July, 2019.

BOARD OF MANAGERS
BUFFALO-RED RIVER WATERSHED DISTRICT

By: 
Jay A. Leitch, President

ATTEST:

By: 
John E. Hanson, Secretary