

**IN THE MATTER OF
ACCEPTING THE KUTZNER
DITCH IMPROVEMENT PROJECT**

The Board of County Commissioners of Ottawa County, Ohio met in regular session on the 7th day of August, 2001 with the following members present:

Steven M. Arndt, Absent Carl Koebel John G. Papeun

Mr. Koebel moved the adoption of the following:

RESOLUTION NO. 01-38

Whereas, the Board of County Commissioners did receive the following letter of recommendation from the Ottawa Soil and Water Conservation District Board of Supervisors:

OTTAWA S.W.C.D. BOARD OF SUPERVISORS

The Ottawa Soil and Water Conservation District Board of Supervisors met in official session during the legal hearing on the Kutzner Ditch Project on July 10, 2001 at 10:00 a.m.

Those members present were: Bob Millinger, Rich Stone, Earl Johnson, Ted Huss and Dave Peiffer.

Earl Johnson moved to proceed with the project, seconded by Ted Huss. The motion carried.

The following certification to be sent to the Ottawa County Commissioners.

We, the Ottawa Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 10th day of July, 2001, in accordance with the requirements of Section 1515.20 of the Ohio Revised Code, that the cost of the attached proposed Kutzner Ditch Improvement Project will be less than the benefits and the improvement will benefit the lands in the watershed and surrounding areas by promoting economic and social development.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the proposed improvement, in sufficient detail to permit you to approve and proceed to construct the improvement in accordance of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend by request of the group that the project financing be at fifty (50) percent of the group cost or not to exceed \$40,000.00. We recommend your approval and cooperation.

Meeting was adjourned.

/s/ Robert F. Millinger

/s/ Richard E. Stone

/s/ Theodore Huss

/s/ David L. Pfeiffer

/s/ Earl J. Johnson

Therefore, be it


Resolved, the Board of Ottawa County Commissioners, being advised by the County Engineer that he has approved the plans for the Kutzner Ditch Project, does approve the construction of said ditch improvement, and be it further

Resolved, the Board further authorizes the County Engineer to proceed with the necessary legal steps to finalize the project.

Let the record show that a set of plans, specifications for this ditch are on file in the office of the Ottawa County Engineer, thus making a permanent record in said Engineer's office for futher/future reference.

Mr. Papcun seconded the motion and upon the roll being called, the vote resulted as follows:


Mr. Papcun, yes; Mr. Arndt, absent; Mr. Koebel, yes.



John G. Papcun, President

Steven M. Arndt, Absent

Steven M. Arndt



Carl Koebel

BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OHIO

Adopted this 7th day of August, 2001

c: County Engineer ✓
 Ottawa Soil and Water Conservation District



Ottawa Soil and Water Conservation District

240 West Lake Street, Unit B • Oak Harbor, Ohio 43449-1039 • Phone (419) 898-6431 / (419) 898-1595

OTTAWA SWCD BOARD OF SUPERVISORS

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Meeting was adjourned.

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Richard E. Stone

Ted Huss

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Earl J. Johnson