



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

HOOVER-KELLY INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drains will be held at:

10:00 a.m., Monday, February 11, 2019
St. Joseph County Drain Office
612 E. Main Street
Centreville, Michigan

The purpose of this meeting is to: discuss needed maintenance and take appropriate action; discuss the legal review process and the drainage district boundary review process and take appropriate action to hire legal counsel; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Bruce Campbell
Cass County
Drain Commissioner
120 North Broadway, Suite 215
Cassopolis, MI 49031
269-445-4428

Jeffery Wenzel
St. Joseph County
Drain Commissioner
612 East Main Street
Centreville, MI 49032
269-467-5600

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their county at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, February 4, 2019.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Christine Kosmowski
Deputy for the Director
517-284-5624



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February 4, 2019

SENT VIA EMAIL

Mr. Bruce Campbell
Cass County Drain Commissioner
120 N. Broadway, Suite 215
Cassopolis, MI 49031

Mr. Jeffery Wenzel
St. Joseph County Drain Commissioner
612 E. Main St.,
Centreville, MI 49032

RE: Hoover-Kelly Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink, appearing to read "Christine Kosmowski".

Christine Kosmowski
Environmental Stewardship Division

CK:jt

Enclosure

Agenda

Hoover-Kelly Intercounty Drain Drainage Board

Cass and St. Joseph Counties

10:00 a.m., Monday, February 11, 2019

St. Joseph County Drain Office

612 E. Main Street

Centreville, Michigan

1. Call to order and roll call
Board Members
Christine Kosmowski, Chair, Michigan Dept. of Agriculture & Rural Development
Bruce Campbell, Cass County Drain Commissioner
Jeffrey Wenzel, St. Joseph County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the March 24, 2008 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss needed maintenance and take appropriate action
 - b. Discuss the legal review process and the drainage district boundary review process and take appropriate action to hire legal counsel
 - c. Discuss and designate a FOIA Coordinator
 - d. Treasurer's report
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn