RICHLAND COUNTY

Finance & Personnel Committee

August 16, 2021

NOTICE OF MEETING – (Special Meeting)

Please be advised that the Richland County Finance and Personnel Committee will convene at 6:30 p.m., Tuesday, August 17th, 2021. the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Discussion and possible action regarding a relocation order for the Tri-County Airport
5. Adjournment

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Committee.

Meeting materials may be found at https://www.co.richland.wi.us/financePersonnelMinutes.shtml.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

Richland County Committee

Agenda Item Cover

Agenda Item Name: Resolution Authorizing a Relocation Order for the Tri-County Airport Drainage

Department	Administration	**Presented By:**	Administrator
Date of Meeting:	August 17th 2021	**Action Needed:**	Vote
Disclosure:	Open Session	**Authority:**	Structure D + E
Date submitted:	August 16th 2021	**Referred by:**	
Action needed by no later than (date)	N/A	**Resolution**	Reviewed and Attached

Recommendation and/or action language:

1) Motion to … recommend resolution to the Richland County Board to issue a relocation order in regards to the Tri-County Airport Project.

Background: *(preferred one page or less with focus on options and decision points)*

A resolution to issue a relocation order is needed by the two Tri-County owners (Richland and Sauk Counties) in order for Jewell's and Associates completion of appraising and acquiring rights to the proposed airport drainage project. Acquisition of land must be complete prior to the grant application being submitted in September.

Please reference the Plot and overlay diagram depicting the project.

This order invokes a subparagraph under Chapter 32 of Wisconsin State Statue.

Attachments and References:

Relocation Order	Overlay Diagram
Plat Diagram	Proposed Resolution

Financial Review:
(please check one)

	In adopted budget	Fund Number	
	Apportionment needed	Requested Fund Number	
	Other funding Source		
	No financial impact		

(summary of current and future impacts)

Estimated impacts in Operations:

2021 Operations (25%) = $16,912.88

2022 Operations (35%) = 23,213.75 estimate

Difference/Increase of = $6,300.87 (Levy)

Estimated impacts in 2022 Capital Improvements (Drainage, Lights and Raising Strip/Taxiway) =

Total Richland County Estimated Impact at 25% = $72,437.50 of anticipated ARP Funds

Total Richland County Estimated Impact at 30% = $86,925 of anticipated ARP funds

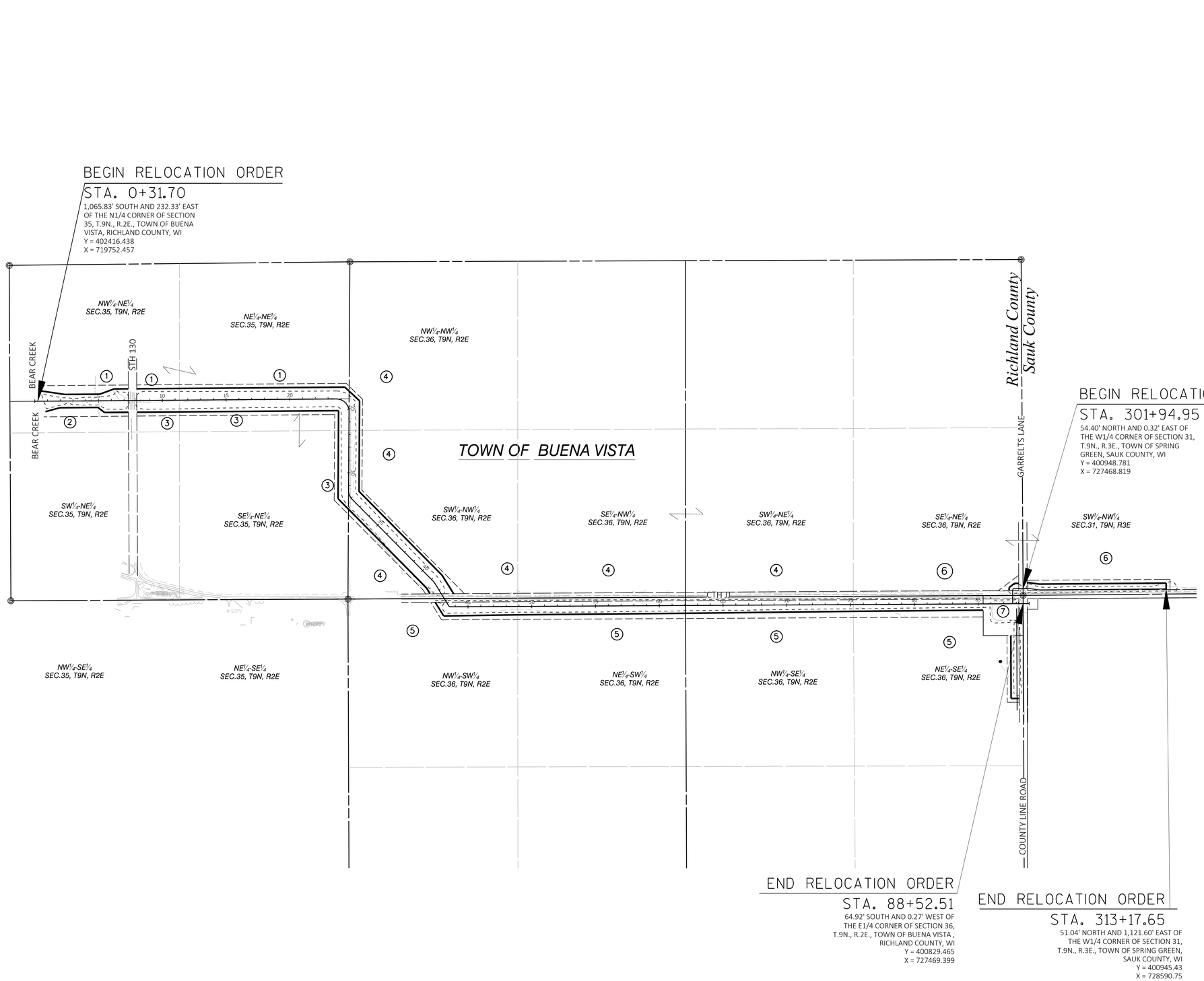
Difference/Increase = $14,487.50

Richland County Committee

Agenda Item Cover

Total Increase = $20,788.37 for total 2022 increase ($6,300.87 levy)

Approval:	**Review:**
	Clinton Langreck
_____	_____
Department Head	Administrator, or Elected Office (if applicable)



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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.01

Sheet No.
4.01

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
1	MILTON SPRECHER	PLE, TLE	1.72	1.12
2	STEADFAST ACRES LLC	PLE, TLE	1.01	0.81
3	GERALD A. & MARGARET E. SPRECHER REVOCABLE LIVING TRUST	PLE, TLE	0.71	0.23

NOTE: OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO RICHLAND COUNTY.

R/W POINT TABLE

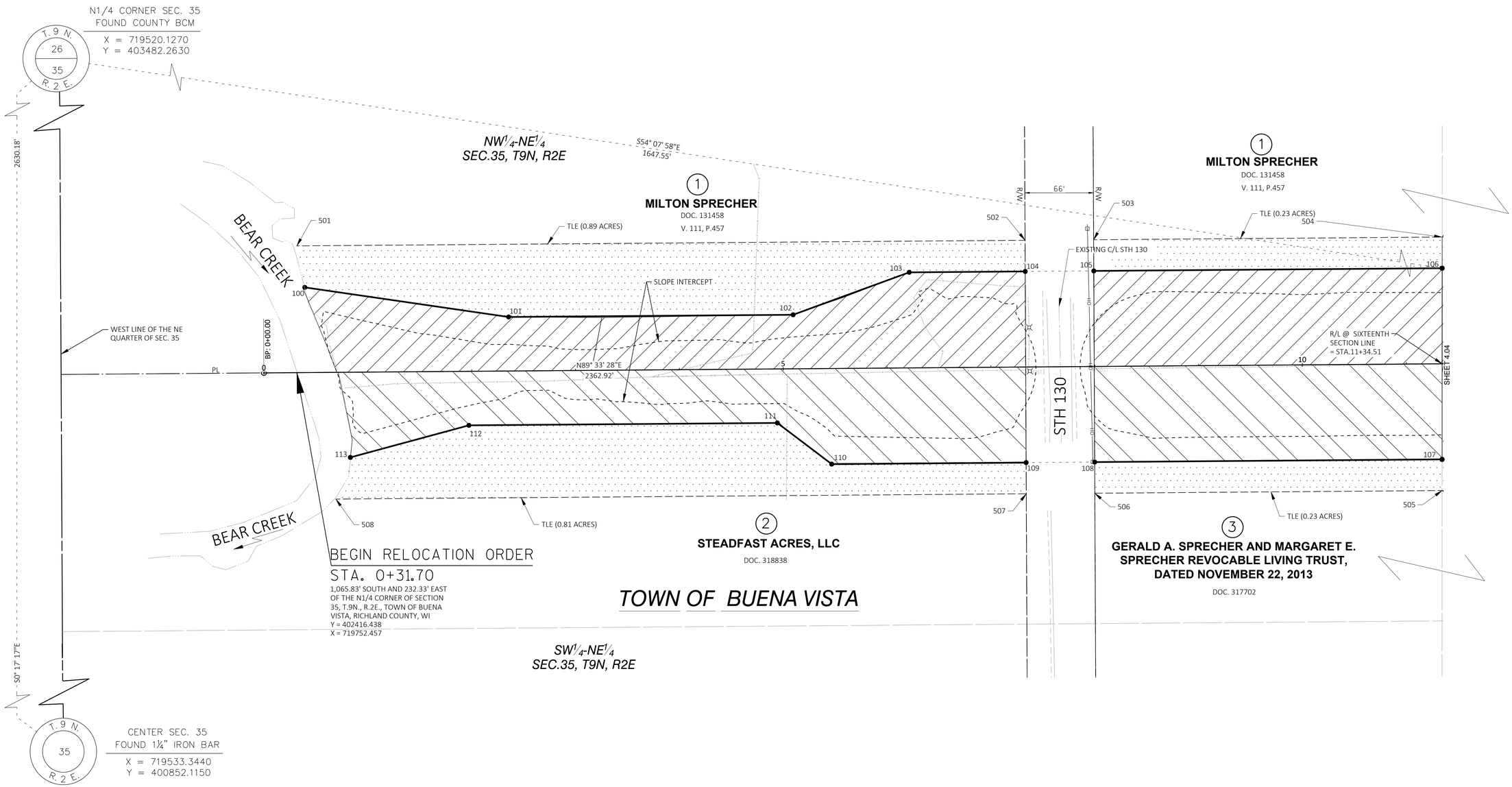
POINT	STATION	OFFSET	X	Y
100	0+40.00	82.00 L	402498.499	719760.122
101	2+36.00	52.00 L	402470.013	719956.352
102	5+10.00	52.00 L	402472.127	720230.346
103	6+22.00	92.00 L	402512.99	720342.032
104	7+33.77	92.00 L	402513.853	720453.798
105	7+99.77	92.00 L	402514.362	720519.799
106	10+97.86	92.00 L	402516.662	720817.875
107	10+97.86	92.00 R	402332.667	720819.296
108	7+99.22	92.00 R	402330.363	720520.661
109	7+33.22	92.00 R	402329.854	720454.669
110	5+46.00	92.00 R	402328.409	720267.452
111	4+94.00	52.00 R	402368.007	720215.141
112	1+97.00	52.00 R	402365.714	719918.149
113	0+82.61	82.00 R	402334.833	719803.999

R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
100 TO101	S81°44'24"E	198.29'
101 TO102	N89°33'28"E	274.00'
102 TO103	N69°54'14"E	118.93'
103 TO104	N89°33'28"E	111.77'
104 TO105	N89°33'28"E	66.00'
105 TO106	N89°33'28"E	335.47'
106 TO107	S00°01'16"W	184.01'
107 TO108	S89°33'29"W	334.55'
108 TO109	S89°33'29"W	65.99'
109 TO110	S89°33'28"W	187.22'
110 TO111	N52°52'31"W	65.61'
111 TO112	S89°33'28"W	297.00'
112 TO113	S74°51'44"W	118.25'
113 TO100	N15°00'27"W	169.45'

TLE POINT TABLE

POINT	STATION	OFFSET	X	Y
501	0+32.64	122.00 L	719752.457	402538.442
502	7+33.87	122.00 L	720453.660	402543.852
503	7+99.87	122.00 L	720519.659	402544.362
504	11+35.49	122.00 L	720855.275	402546.951
505	11+33.52	122.00 R	720855.185	402302.943
506	7+99.13	122.00 R	720520.801	402300.363
507	7+33.13	122.00 R	720454.803	402299.854
508	0+68.32	122.00 R	719790.019	402294.724



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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.02

Sheet No.
4.02

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
1	MILTON SPRECHER	PLE, TLE	2.78	0.92
3	GERALD A. & MARGARET E. SPRECHER REVOCABLE LIVING TRUST	PLE, TLE	3.07	0.95
4	GREENHECK FARMS LIMITED & PARNERSHIP	PLE, TLE	0.51	0.2

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R/W POINT TABLE

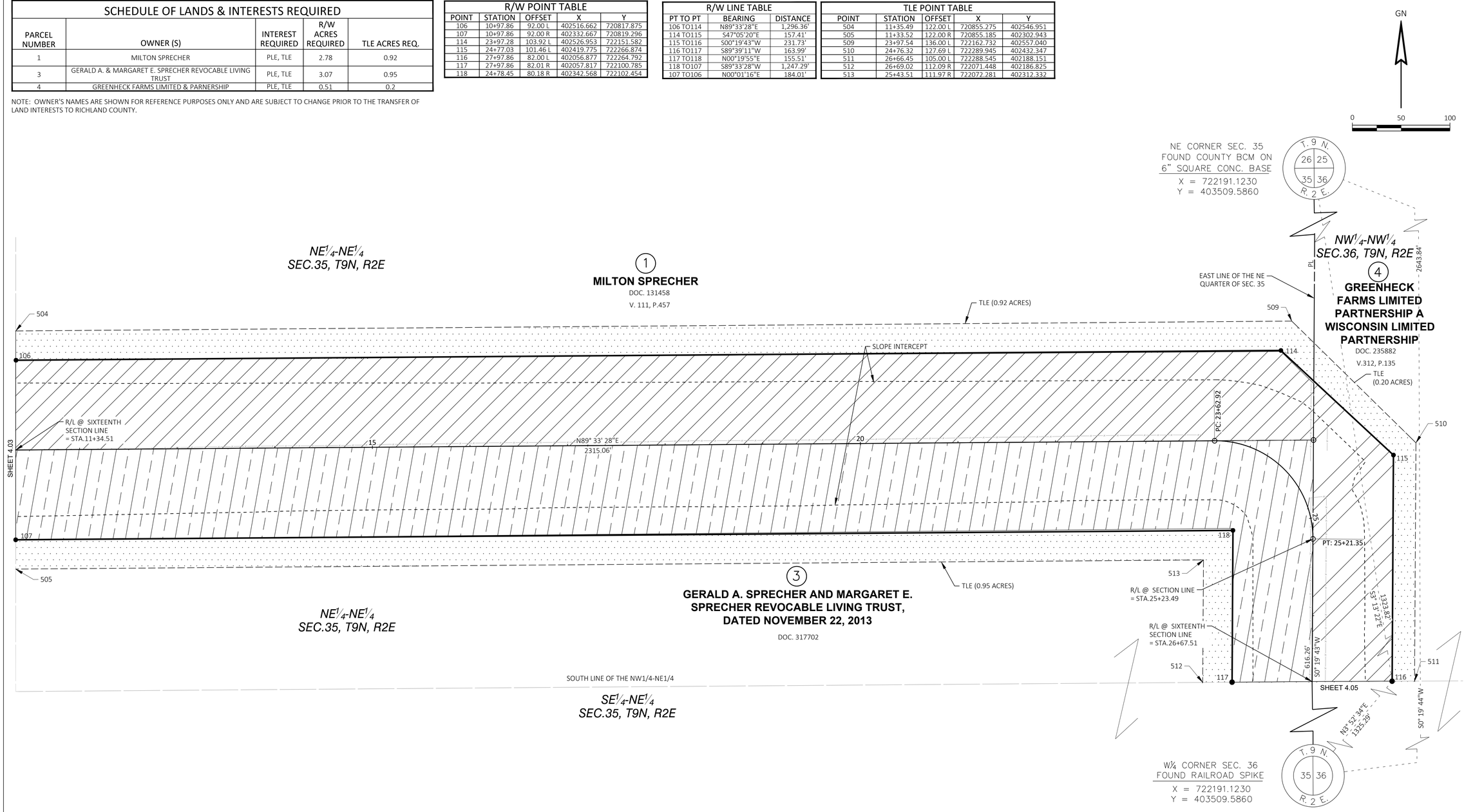
POINT	STATION	OFFSET	X	Y
106	10+97.86	92.00 L	402516.662	720817.875
107	10+97.86	92.00 R	402332.667	720819.296
114	23+97.28	103.92 L	402526.953	722151.582
115	24+77.03	101.46 L	402419.775	722266.874
116	27+97.86	82.00 L	402056.877	722264.792
117	27+97.86	82.01 R	402057.817	722100.785
118	24+78.45	80.18 R	402342.568	722102.454

R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
106 TO114	N89°33'28"E	1,296.36'
114 TO115	S47°05'20"E	157.41'
115 TO116	S00°19'43"W	231.73'
116 TO117	S89°39'11"W	163.99'
117 TO118	N00°19'55"E	155.51'
118 TO107	S89°33'28"W	1,247.29'
107 TO106	N00°01'16"E	184.01'

TLE POINT TABLE

POINT	STATION	OFFSET	X	Y
504	11+35.49	122.00 L	720855.275	402546.951
505	11+33.52	122.00 R	720855.185	402302.943
509	23+97.54	136.00 L	722162.732	402557.040
510	24+76.32	127.69 L	722289.945	402432.347
511	26+66.45	105.00 L	722288.545	402188.151
512	26+69.02	112.09 R	722071.448	402186.825
513	25+43.51	111.97 R	722072.281	402312.332



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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.03

Sheet No.
4.03

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
3	GERALD A. & MARGARET E. SPRECHER REVOCABLE LIVING TRUST	PLE, TLE	1.08	0.47
4	GREENHECK FARMS LIMITED & PARNERSHIP	PLE, TLE	2.36	0.68

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R/W POINT TABLE

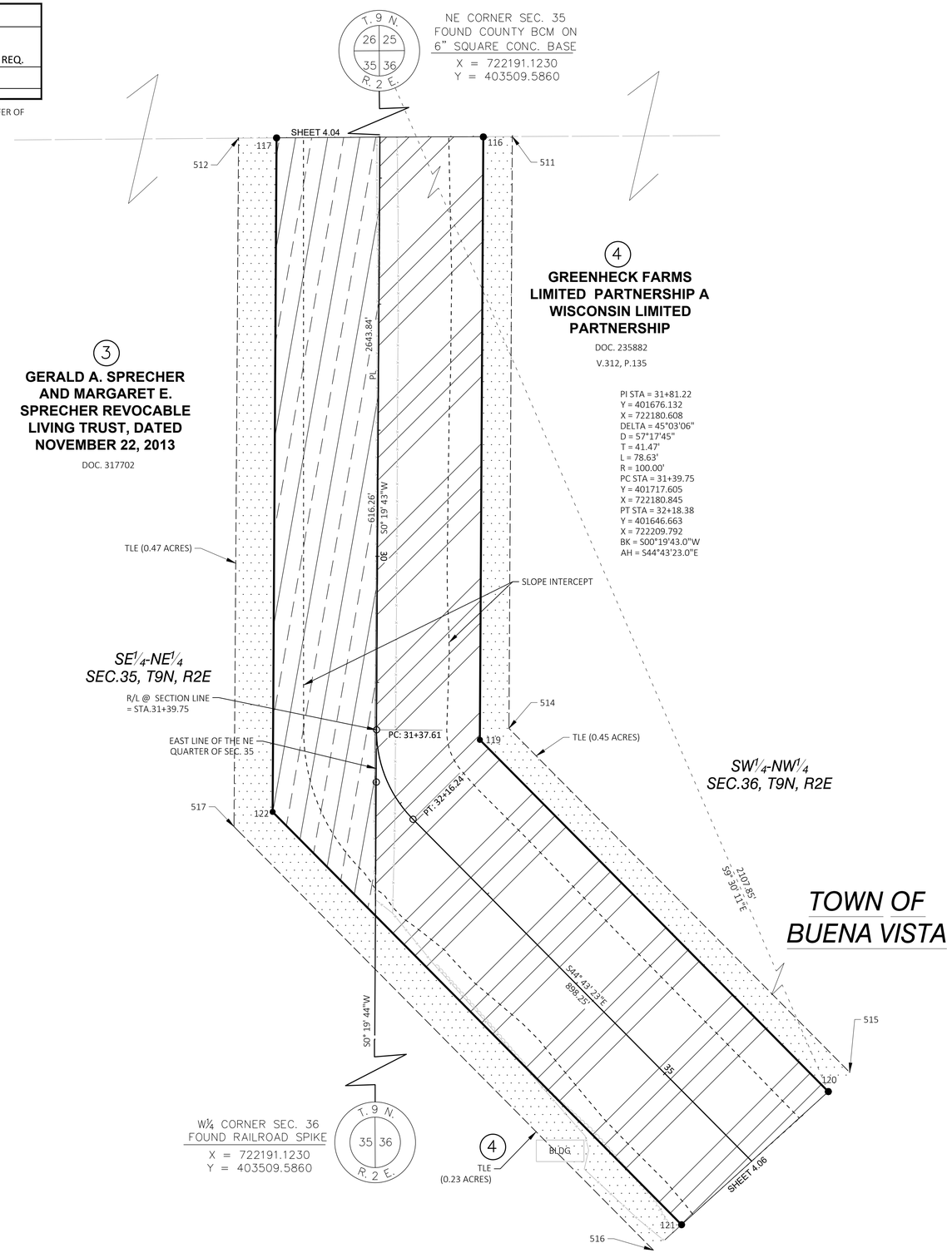
POINT	STATION	OFFSET	X	Y
116	27+97.86	82.00 L	722264.792	402056.877
117	27+97.86	82.01 R	722100.785	402057.817
119	31+76.93	80.51 L	722262.802	401709.669
120	36+01.46	82.00 L	722539.125	401430.660
121	35+93.80	92.59 R	722409.690	401313.250
122	31+72.19	93.47 R	722098.456	401652.499

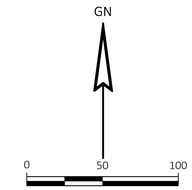
R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
116 TO119	S00°19'42"W	478.39'
119 TO120	S44°43'23"E	392.68'
120 TO121	S47°47'20"W	157.15'
121 TO122	N44°43'23"W	460.82'
122 TO117	N00°19'55"E	534.57'
117 TO116	N89°39'11"E	163.99'

TLE POINT TABLE

POINT	STATION	OFFSET	X	Y
511	26+66.45	105.00 L	722288.545	402188.151
512	26+69.02	112.09 R	722071.448	402186.825
514	32+18.53	104.78 L	722285.854	401718.766
515	36+02.46	104.78 L	722556.015	401445.980
516	35+92.45	123.22 R	722386.978	401292.648
517	31+72.55	126.25 R	722067.828	401640.791





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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.04

Sheet No.
4.04

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
4	GREENHECK FARMS LIMITED & PARNERSHIP	PLE, TLE	2.31	0.87
5	HARTUNG FARMS I LLC	PLE, TLE	1.49	0.54

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R/W POINT TABLE

POINT	STATION	OFFSET	X	Y
120	36+01.46	82.00 L	722539.125	401430.660
121	35+94.57	75.00 R	722422.728	401325.076
123	41+24.70	82.99 L	722913.283	401052.920
124	42+85.99	83.10 L	723004.721	400907.606
125	48+90.32	102.53 L	723506.720	400910.590
126	48+89.99	36.53 L	723506.745	400844.589
127	48+89.53	66.00 R	723506.836	400742.052
128	43+53.69	86.99 R	722926.706	400732.919
129	42+67.05	75.00 R	722860.212	400840.746
130	41+89.79	75.00 R	722819.660	400906.507
131	41+25.89	74.84 R	722790.599	400953.632

R/W LINE TABLE

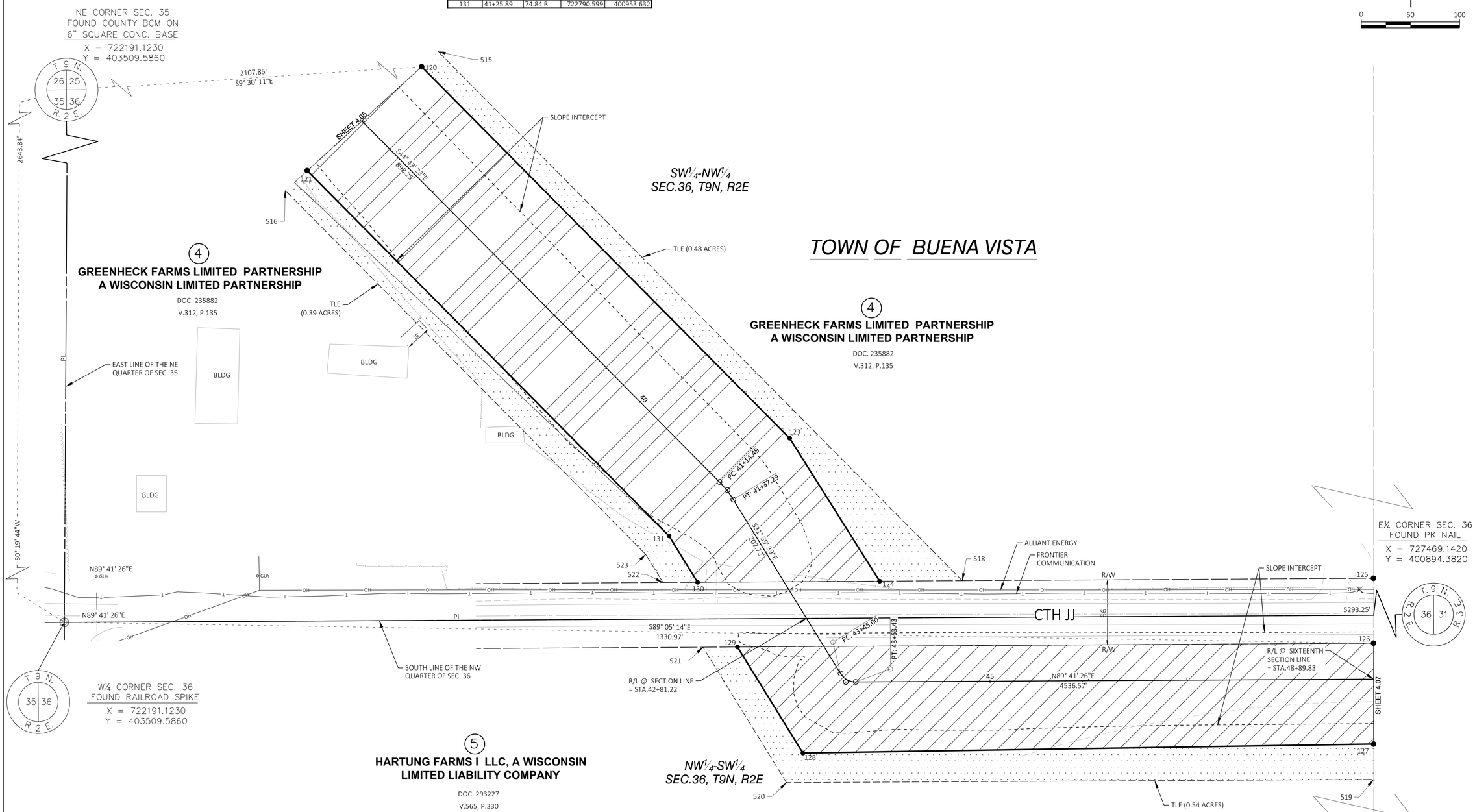
PT TO PT	BEARING	DISTANCE
120 TO123	S44° 43' 37"E	531.82'
123 TO124	S32° 10' 48"E	171.69'
124 TO130	S89° 39' 34"W	185.06'
130 TO131	N31° 39' 39"W	55.37'
131 TO121	N44° 43' 23"W	522.92'
121 TO120	N47° 47' 20"E	157.15'

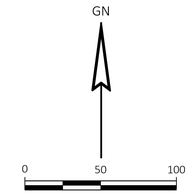
R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
124 TO125	N89° 39' 34"E	509.54'
125 TO126	S00° 18' 32"E	66.00'
126 TO127	S00° 03' 02"E	102.54'
127 TO128	S89° 05' 53"W	580.20'
128 TO129	N31° 39' 39"W	126.68'
129 TO126	N89° 39' 34"E	646.54'

TLE POINT TABLE

POINT	STATION	OFFSET	X	Y
515	36+02.46	104.78 L	722556.015	401445.980
516	35+93.25	105.00 R	722400.487	401304.901
518	44+72.31	102.31 L	723088.715	400908.106
519	48+89.36	102.00 R	723506.867	400706.053
520	43+53.82	121.39 R	722910.016	400702.828
521	42+48.79	105.00 R	722825.095	400840.538
522	41+71.53	105.00 R	722784.543	400906.298
523	41+37.86	105.00 R	722766.866	400934.962





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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.05

Sheet No.
4.05

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED				
PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
5	HARTUNG FARMS I LLC	PLE, TLE	3.03	1.16

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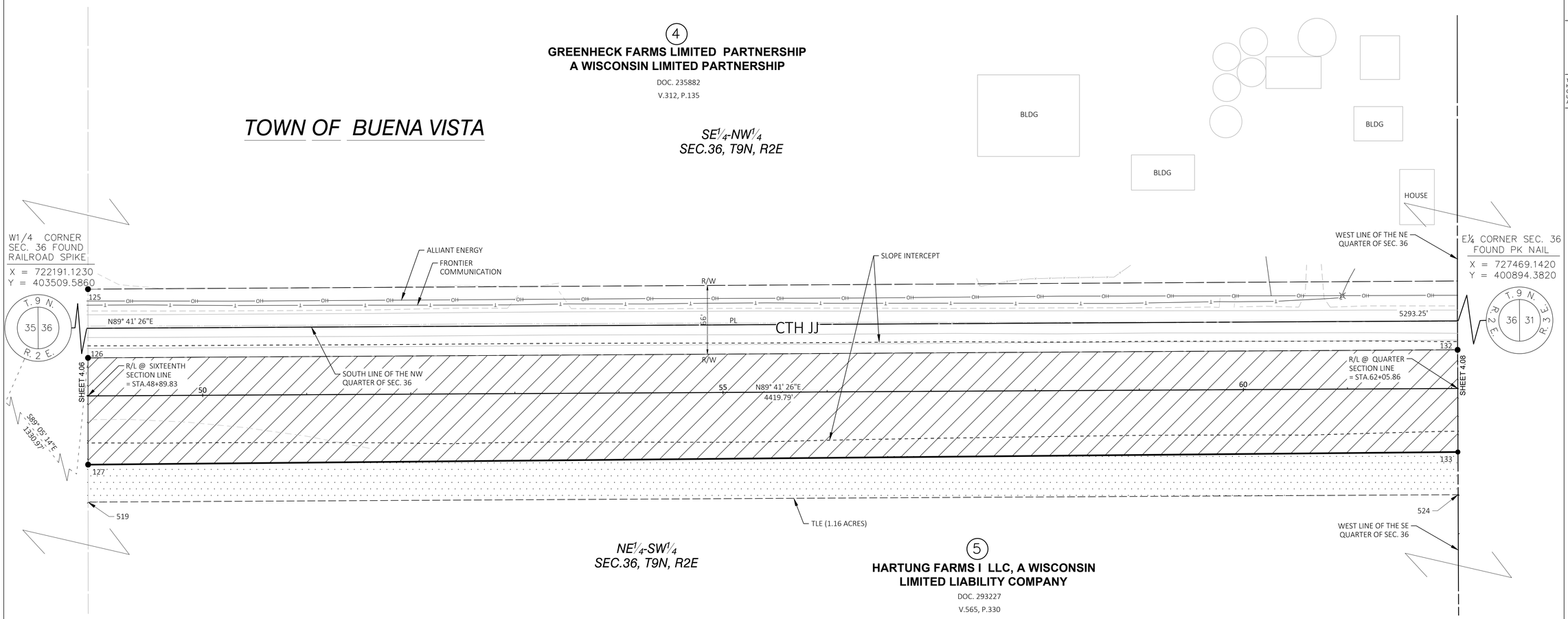
R/W POINT TABLE				
POINT	STATION	OFFSET	X	Y
125	48+90.32	102.53 L	723506.720	400910.590
126	48+89.99	36.53 L	723506.745	400844.589
127	48+89.53	66.00 R	723506.836	400742.052
132	62+05.92	37.25 L	724822.654	400852.410
133	62+05.76	61.00 R	724823.019	400754.165

R/W LINE TABLE		
PT TO PT	BEARING	DISTANCE
126 TO132	N89° 39' 34"E	1315.93'
132 TO133	S00° 12' 46"E	98.25'
133 TO127	S89° 28' 22"W	1316.24'
127 TO126	N00° 03' 02"W	102.54'

TLE POINT TABLE				
POINT	STATION	OFFSET	X	Y
519	48+89.36	102.00 R	723506.867	400706.053
524	62+05.69	102.00 R	724823.171	400713.165



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Project

Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.06

Sheet No.
4.06

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED				
PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
5	HARTUNG FARMS I LLC	PLE, TLE	2.86	1.36

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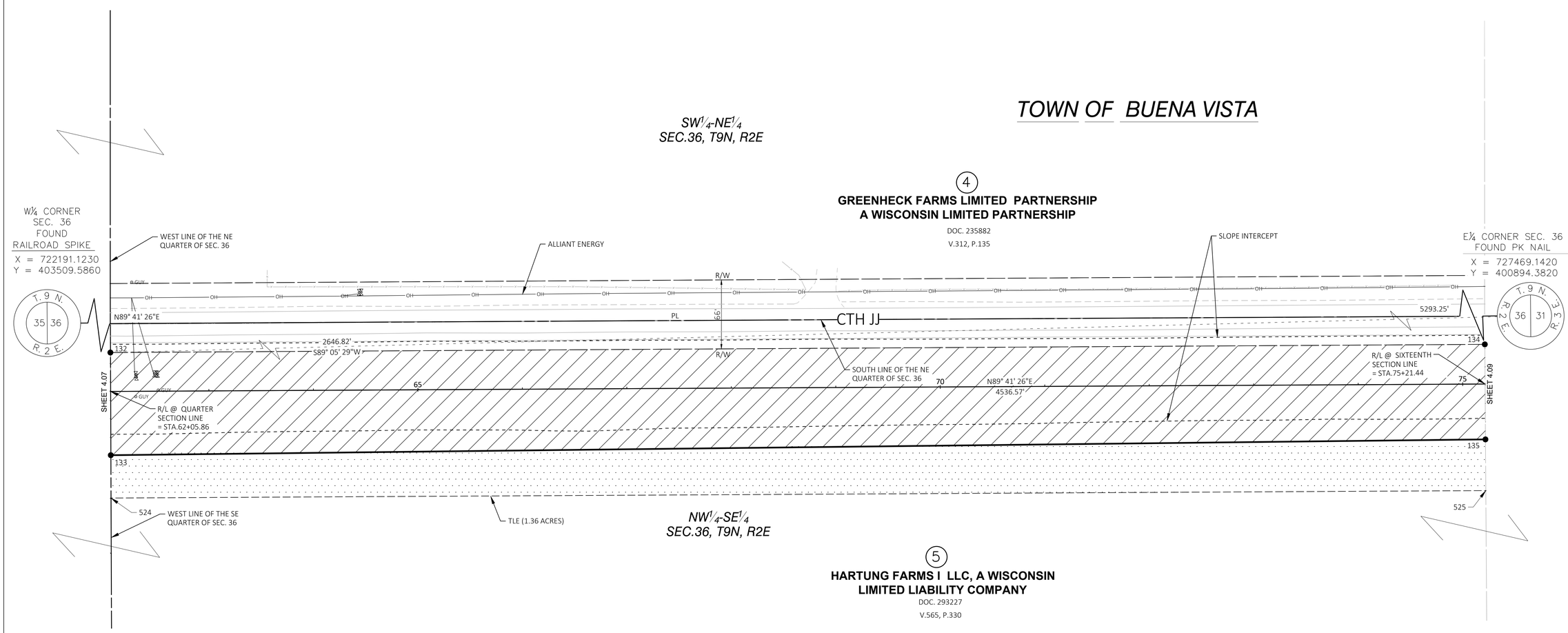
R/W POINT TABLE				
POINT	STATION	OFFSET	X	Y
132	62+05.92	37.25 L	724822.654	400852.410
133	62+05.76	61.00 R	724823.019	400754.165
134	75+21.39	37.96 L	726138.098	400860.228
135	75+21.52	53.00 R	726138.718	400769.274

R/W LINE TABLE		
PT TO PT	BEARING	DISTANCE
132 TO134	S89° 20' 31"W	1,315.79'
134 TO135	N00° 12' 46"W	98.25'
135 TO133	N89° 39' 34"E	1,315.47'
133 TO132	S00° 23' 26"E	90.96'

TLE POINT TABLE				
POINT	STATION	OFFSET	X	Y
524	62+05.69	102.00 R	724823.171	400713.165
525	75+21.59	102.00 R	726139.052	400720.275



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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.07

Sheet No.
4.07

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
5	HARTUNG FARMS I LLC	PLE, TLE	2.81	1.6
6	GARRELTS FARM, LLC	PLE, TLE	0.08	0.13

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R/W POINT TABLE

POINT	STATION	OFFSET	X	Y
134	75+21.39	37.96 L	726138.098	400860.228
135	75+21.52	53.00 R	726138.718	400769.274
136	88+18.65	248.58 R	727436.890	400580.703
137	88+18.30	742.75 R	727439.204	400086.544
138	87+53.92	742.60 R	727374.832	400086.339
139	87+54.58	248.58 R	727372.819	400580.357
140	85+38.93	49.00 R	727156.097	400778.772
141	85+39.06	38.51 L	727155.751	400866.276
142	301+61.11	40.00 L	727434.979	400988.782
143	301+61.37	14.84 R	727435.236	400933.938
144	301+04.47	27.38 L	727359.804	400933.490
145	301+12.00	33.00 L	727359.670	400956.058
146	301+28.00	40.00 L	727401.014	400988.769

R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
134 TO141	N89°39'34"E	1,017.67'
141 TO140	S00°13'37"E	87.51'
140 TO135	S89°27'55"W	1,017.42'
135 TO134	N00°23'26"W	90.96'

R/W LINE TABLE

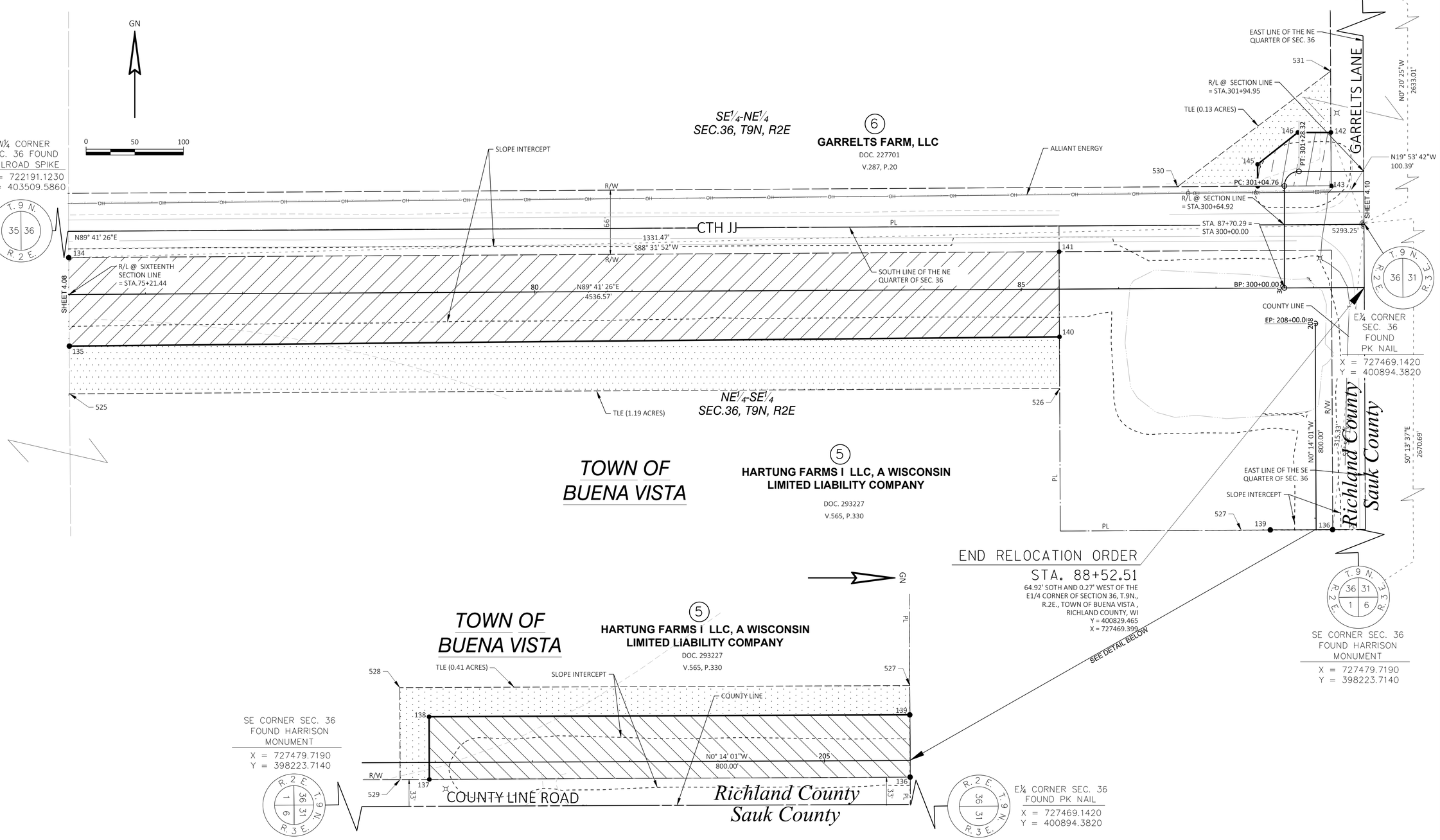
PT TO PT	BEARING	DISTANCE
136 TO137	S00° 16' 06"E	494.16'
137 TO138	S89°45'51"W	64.31'
138 TO139	N00° 14' 25"W	494.08'
139 TO136	N89°41'27"E	64.07'

R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
142 TO143	S00° 16' 06"E	54.84'
143 TO144	S89°39'34"W	75.36'
144 TO145	N00° 30' 45"W	22.57'
145 TO146	N51°38'56"E	52.72'
146 TO142	N89°58'44"E	33.89'

TLE POINT TABLE

POINT	STATION	OFFSET	X	Y
525	75+21.59	102.00 R	726139.052	400720.275
526	85+38.86	102.00 R	727156.307	400725.772
527	205+88.04	77.00 L	727342.818	400580.195
528	200+64.00	77.00 L	727344.955	400056.161
529	200+64.00	17.39 R	727439.345	400056.544
530	301+03.98	109.85 L	727277.335	400933.000
531	301+60.82	103.00 L	727434.684	401051.780



JEWELL associates engineers, inc.
Engineers - Architects - Surveyors

560 Sunrise Drive
Spring Green, WI 53588
phone: 608-588-7484

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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.08

Sheet No.
4.08

Project Number
T56020

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	OWNER (S)	INTEREST REQUIRED	R/W ACRES REQUIRED	TLE ACRES REQ.
6	GARRELTS FARM, LLC	PLE, TLE	1.24	0.79
201	ALLIANT ENERGY	RELEASE OF RIGHTS,TEMP. CONSTR. EASEMENT		

NOTE: OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO RICHLAND COUNTY.

R/W POINT TABLE

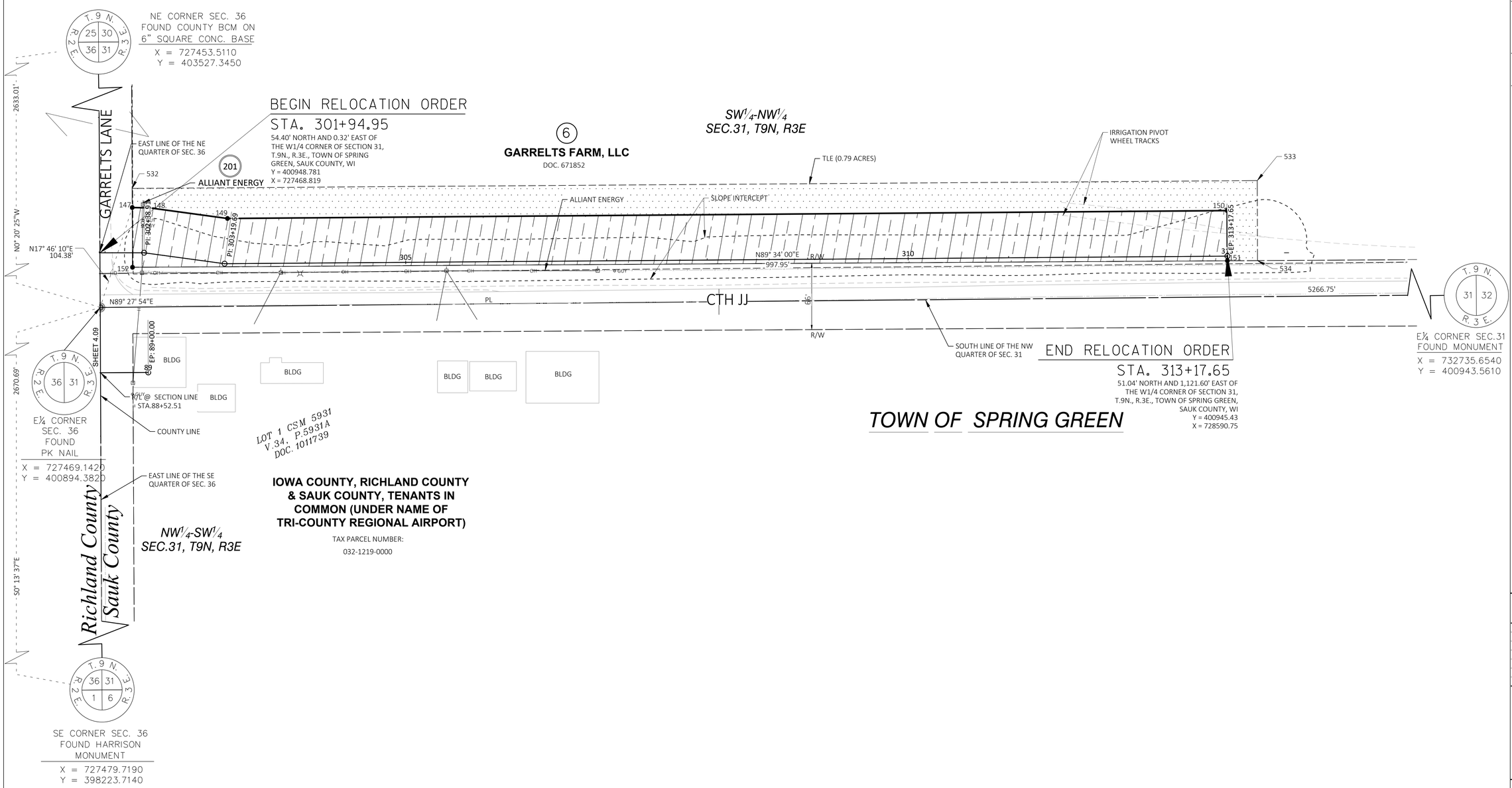
POINT	STATION	OFFSET	X	Y
147	303+23.00	45.00 L	727595.781	400982.904
148	312+26.00	45.00 L	728496.612	400989.965
149	313+60.00	75.00 L	728628.754	401027.309
150	313+19.87	40.55 L	728590.583	400990.701
151	313+17.30	9.28 R	728590.763	400940.806
152	302+27.37	14.45 R	727501.235	400934.331

R/W LINE TABLE

PT TO PT	BEARING	DISTANCE
147 TO148	S88°52'01"E	17.39'
148 TO149	S82°15'14"E	78.15'
149 TO150	N89°33'03"E	994.83'
150 TO151	N74°13'10"E	137.32'
151 TO152	S00°12'22"E	49.90'
152 TO147	S89°39'34"W	1,089.55'

TLE POINT TABLE

POINT	STATION	OFFSET	X	Y
532	302+27.00	64.00 L	727500.868	401012.781
533	313+51.40	68.73 L	728620.507	401020.575
534	313+47.26	10.75 R	728620.762	400940.984



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Tri County Airport - Drainage Project
Sauk County, Wisconsin

Date
08/10/2021

Date	Revision

Drawing Name
T56020_PLAT - 4.09

Sheet No.
4.09

Project Number
T56020

RELOCATION ORDER

LPA1708 08/2011 (Replaces LPA3006)

Project	Road name	Highway	County
Tri County Airport – Drainage Project	Bear Creek – Richland County / Sauk County Line	Drainage Ditch	Richland
Right of way plat date August 10, 2021	Plat sheet number(s) 4.01 through 4.09	Previously approved Relocation Order date	

Description of termini of project:

Beginning at a point (Station 0+31.70) that is 1065.83 feet South and 232.33 feet East of the North Quarter Corner of Section 35, T. 9 N., R. 2 E., Town of Buena Vista, Richland County, Wisconsin, thence Easterly and Southerly along the centerline of the Drainage Ditch, 8,820.81 feet (1.671 miles), more or less, to a point (Station 88+52.51) that is 64.92' feet South and 0.27 feet West of the East Quarter Corner of Section 36, T. 9 N., R. 2 E., Town of Buena Vista, Richland County, Wisconsin, as shown on the Plat or a copy thereof marked:

Tri County Airport – Drainage Project
Bear Creek – Richland County/ Sauk County Line
Richland County

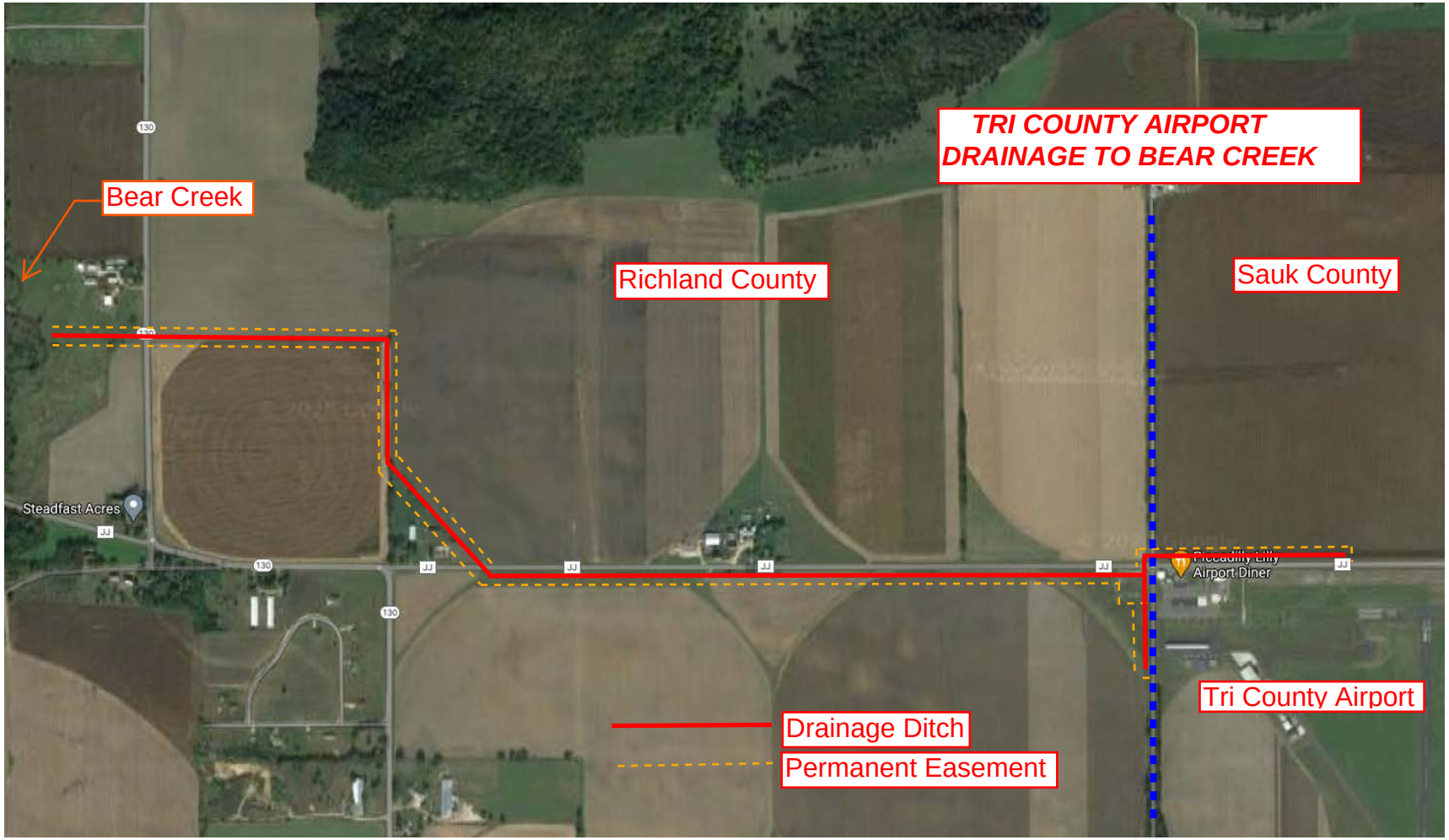
The same being sheet 4.01 through 4.09 of said plat.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the land designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 32.05(1), Wisconsin Statutes, Richland County orders that:

1. The said drainage way is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: Richland County
3. This order supersedes and amends any previous order issued by: Richland County

Name and Title Date


TRI COUNTY AIRPORT
DRAINAGE TO BEAR CREEK
Bear Creek
Richland County
Sauk County
Steadfast Acres
Airport Diner
Tri County Airport
Drainage Ditch
Permanent Easement

RESOLUTION NO. 21 - _____

A Resolution Authorizing the Relocation Order for the Tri-County Airport

WHEREAS this Resolution is required as part of the Tri-County Airport drainage ditch project.

WHEREAS this Relocation Order is required pursuant to Wis stat. § 32.05(1) to properly establish, lay out, widen, extend, construct, reconstruct, improve, or maintain a portion of land designated in the Relocation Order attached to relocate or change and acquire certain lands or interests in lands shown on the right of way plat for the project listed on the order.

WHEREAS to effect this change, pursuant to authority granted under Wis. Stat § 32.05(1), Richland County orders that:

1. That said drainage way is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by Richland County. (see the attached Exhibit A.)
3. This order supersedes and amends any previous order issued by Richland County.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors authorizes the County Administrator to sign and issue the attached Relocation Order (see the attached Exhibit B) for the Tri-County Airport drainage ditch project; and,

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE FOR FOREGOING RESOLUTION

AYES_____ NOES_____

_____
RESOLUTION

_____
COUNTY CLERK

_____
DATED

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Shaun Murphey-Lopez		
David Turk		
Melissa Luck		
Marty Brewer		
Linda Gentes		
Marc Couey		
Donald Seep		