



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MDOWELL
DIRECTOR

Notice of Drainage Board Meeting

RIFLE RIVER INTERCOUNTY DRAIN

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

**10:30 a.m., Thursday, February 3, 2022
Arenac County Board of Commissioners Room
Arenac County Courthouse
120 North Grove Street
Standish, Michigan**

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) 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.

Larry Davis
Arenac County Drain Commissioner
120 North Grove Street
Standish, MI 48658
989-846-2011

Michael DeMatio
Ogemaw County Drain Commissioner
4954 Stillwagon
West Branch, MI 48661
989-312-1130

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

Dated at Lansing, Michigan January 26, 2022.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624



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January 26, 2022

SENT VIA EMAIL

Mr. Larry Davis
Arenac County Drain Commissioner
120 North Grove Street
Standish, MI 48658

Mr. Michael DeMatio
Ogemaw County Drain Commissioner
4954 Stillwagon
West Branch, MI 48661

RE: Rifle River Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, 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 and agenda** 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 that reads "Michael R. Gregg".

Michael R. Gregg
Environmental Stewardship Division

MRG:jm

Enclosure

Agenda

Rifle River Intercounty Drain Drainage Board (Arenac and Ogemaw Counties)

**10:30 a.m., February 3, 2022
Arenac County Board of Commissioners Room
Arenac County Courthouse
120 N. Grove St.
Standish, Michigan**

1. Call to order and roll call

Board Members

Michael Gregg, Chair, Michigan Department of Agriculture & Rural Development

Larry Davis, Arenac County Drain Commissioner

Michael DeMatio, Special Commissioner for Ogemaw County Drain Commissioner

Consultants

Stacy Hissong, Esq., Fahey Schultz Burzych Rhodes

Ron Hansen, P.E. & Warren Miller, P.E. Spicer Group

2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the December 9, 2021, meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Receive a status report from legal counsel regarding the Order to add Ogemaw County to the Rifle River Outlet Drain and recommended next steps.
 - b. Receive and take action on a proposed Engagement Agreement from FSBR for legal services
 - c. Receive and take action on a professional services agreement for engineering services from Spicer Group
 - d. Receive and take action on an Engagement Agreement for bond counsel services from Dickinson Wright
 - e. Discuss the amount of funding for existing and proposed expenses and authorize the issuance of a note under MCL 280.434
 - f. Discuss and take action on the adoption of a Freedom of Information Act resolution
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn