

**SPECIAL SESSION OF THE
MOWER COUNTY DITCH BOARD**

September 27, 2005

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 27, 2005 at 11:45 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Raymond Tucker, Chair
 David Hillier
 Dick Lang
 Garry E. Ellingson
 Richard Cummings
 Craig Oscarson, County Coordinator

Also present: Sherwood Vereide, Mower County Auditor
 Rick Morrison, Mower County Ditch Inspector

Sherwood Vereide, reviewed the recommendations to the Ditch Board concerning the 2006 levies on a ditch by ditch basis.

Date: September 27, 2005

Res. #73-05

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held September 27, 2005 at the Courthouse, Austin, Minnesota.

WHEREAS, the ditch inspector for Mower County has reported that repairs are necessary, or may be necessary, on certain ditches, and

WHEREAS, the Ditch Authority for Mower County finds there are sufficient funds to the credit of such drainage systems.

NOW, THEREFORE BE IT RESOLVED AND ORDERED that

1. The cost of said repairs or levy be apportioned and assessed pro rata upon all lands, corporations and/or municipalities which have participated in the total drainage benefits are therefore determined on the following ditch and in the following amount for estimated annual repairs to be levied as special assessment for payable 2006 tax year:

<u>Ditch #</u>	<u>Levy</u>
4	5,000
6	5,000
7	2,000
8	10,000
77	5,000
79	0

2. Set the annual 2006 budget for the ditches as follows:

<u>Ditch #</u>	<u>2006 Budget</u>
4	34,767
6	7,067
7	792
8	8,767
77	4,767
79	4,767

The levy and budget for Ditch #1 will be set at a later date.

A full and complete copy of the budget is on file with the County Auditor.

Passed and approved this 27th day of September, 2005.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Cummings, seconded by Commissioner Hillier to approve the minutes of September 27, 2005 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to adjourn the meeting at 12:03 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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