

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

November 22, 2005

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 22, 2005 at 11:35 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Raymond Tucker, Chair
 David Hillier
 Dick Lang (11:36 a.m.)
 Garry E. Ellingson
 Richard Cummings
 Denise Barthels, Clerk Pro Temp

Also present: Donna Welsh, Finance Director
 Sherwood Vereide, County Auditor

Sherwood Vereide reviewed the contracts awarded by the County Ditch Board for the clean out of Ditch #1. Based on the contracts awarded, the 2006 budget and levy needs to be set to cover 2006 expenditures. The recommendation was for a \$405,000 budget with a levy of \$300,000. In addition, it was noted the contractor, Freeborn Construction, who was awarded the bid for ditch clean out wanted to be released from their obligation.

Motion made by Commissioner Cummings, seconded by Commissioner Hillier to obligate Freeborn Construction for Repair of County Ditch #1, Schedule 1 in the amount of \$266,645.00. Motion carried.

Date: November 22, 2005

Res. #87-05

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held November 22, 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 Ditch #1 and in the following amount for estimated annual repairs to be levied as special assessment for payable 2006 tax year: **\$305,000 (multi-year)**
2. Set the annual 2006 budget at \$405,000 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor.

Passed and approved this 22nd day of November, 2005.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Lang left the meeting at 12:07 p.m.

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to set the special assessment levy for County Ditch #1 at \$305,000 for ten years at 6% interest, non-assumeable. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Hillier to approve the minutes of November 22, 2005 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Hillier to adjourn the meeting at 12:14 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

F

Freeborn Construction
obligate for contract for Schedule 1, 272

M

minutes
11-22-05 ditch, 273

R

Res. #87-05
2006 levy and budget
County Ditch #1, 272

S

special assessment levy
10 years, 6%, non-assumeable, 273