

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

December 26, 2006

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session December 26, 2006 at 1:24 p.m. at the Courthouse in Austin, Minnesota.

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

Members absent: Dick Lang

Sherwood Vereide, reviewed the recommendations to the Ditch Board concerning the 2007 levies on a ditch by ditch basis. Mr. Vereide also notified the Board that there is a deficit in the Ditch #1 fund in the amount of \$57,752.42. Discussion took place in regard to the Ditch #1 budget and expected expenditures for 2007. After the discussion, the following action took place.

Motion by Commissioner Tucker, seconded by Commissioner Cummings to loan \$100,000.00 to Ditch #1 fund as necessary to pay expenditures from the Ditch #79 fund and to loan \$14,000 to Ditch #1 fund as necessary to pay expenditures from the Ditch #7 fund to bring the fund to a positive balance. Motion carried.

Date: December 26, 2006

Res. #95-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Cummings, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held December 26, 2006 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 2007 tax year:

<u>Ditch #</u>	<u>Levy</u>
1	\$45,000
4	5,000
6	5,000
7	0
8	10,000
77	0
79	0

2. Set the annual 2007 budget for the ditches as follows:

<u>Ditch #</u>	<u>2006 Budget</u>
1	\$10,767
4	34,067
6	3,017
7	792
8	10,567
77	3,517
79	3,517

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

Passed and approved this 26th day of December, 2006.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to approve the minutes of December 26, 2006 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to adjourn the meeting at 2:00 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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