

SPECIAL SESSION OF THE
MOWER COUNTY DITCH BOARD

November 25, 2008

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session November 25, 2008 at 1:31 p.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker, Chair
 Dave Tollefson
 David Hillier
 Richard Cummings, (1:36)
 Craig Oscarson, County Coordinator

Members absent, viz: Dick Lang

Also present: Rick Morrison, Mower County Ditch Inspector
 Donna Welsh, Finance Director

Rick Morrison, reviewed the recommendations to the Ditch Board concerning the 2009 levies on a ditch by ditch basis. There was a discussion concerning the 1 – rod strip major repair of Ditch #1 and the funding for the repair. There was also a discussion concerning the tile replacement/repair on County Ditch #4 and the possibility of doing a multi-year levy. After the discussion, the following action took place.

Date: November 25, 2008

Res. # 66-08

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held November 25, 2008 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 2009 tax year:

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<u>Ditch #</u>	<u>Levy</u>
1	\$45,000
4	20,000
6	5,000
7	0
8	0
77	0
79	0

2. Set the annual 2009 budget for the ditches as follows:

<u>Ditch #</u>	<u>2009 Budget</u>
1	\$ 37,827
4	104,367
6	5,817
7	442
8	6,542
77	4,167
79	20,167

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

Passed and approved this 25th day of November, 2008.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the minutes of November 25, 2008 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to adjourn the meeting at 2:03 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:
By: _____
Clerk/Coordinator

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