

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

November 23, 2010

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session November 23, 2010 at 11:00 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker, Chair
 Mike Ankeny
 David Hillier
 Tim Gabrielson
 Craig Oscarson, County Coordinator

Members absent, viz: Dick Lang

Also present: Rick Morrison, Mower County Ditch Inspector
 Cody Fox, (Rick Morrison's future replacement)
 Donna Welsh, Finance Director

Rick Morrison, reviewed the recommendations to the Ditch Board concerning the 2011 levies on a ditch by ditch basis. After the discussion, the following action took place.

Date: November 23, 2010

Res. #71-10

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 23, 2010 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

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 2011 tax year:

<u>Ditch #</u>	<u>Levy</u>
1	\$ 0
4	20,000

<u>Ditch #</u>	<u>Levy</u>
6	20,000
7	0
8	10,000
77	0
79	0

Passed and approved this 23rd day of November, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: November 23, 2010

Res. #72-10

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 23, 2010 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 to

Set the annual 2011 budget for the ditches as follows:

<u>Ditch #</u>	<u>2011 Budget</u>
1	\$ 22,667
4	3,567
6	13,267
7	467
8	7,167
77	3,267
79	7,267

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

Passed and approved this 23rd day of November, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve the minutes of November 23, 2010 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 11:32 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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