

SPECIAL SESSION OF THE  
MOWER COUNTY DITCH BOARD

October 11, 2011

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session October 11, 2011 at 10:16 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:            Raymond Tucker, Chair  
   Mike Ankeny  
   Tim Gabrielson  
   Jerry Reinartz  
   Tony Bennett  
   Craig Oscarson, County Coordinator

Also present:                        Cody Fox, Mower County Ditch Inspector  
   Donna Welsh, Finance Director  
   Doug Groh, Mower County Auditor-Treasurer

Cody Fox, reviewed the recommendations to the Ditch Board concerning the 2012 levies on a ditch by ditch basis. After the discussion, the following action took place.

**Date: October 11, 2011**

**Res. #53-11**

**RESOLUTION**

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Ditch Board of Commissioners at a meeting held October 11, 2011 at the Government Center, 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 2012 budget for the ditches as follows:

<u>Ditch #</u>	<u>2012 Budget</u>
1	\$ 16,167
4	3,567
6	11,267
7	3,167

8	7,667
77	8,767
79	22,667

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

Passed and approved this 11<sup>th</sup> day of October, 2011.

**THE MOWER COUNTY DITCH BOARD**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

**Date: October 11, 2011**

**Res. #54-11**

**RESOLUTION**

On motion of Commissioner Bennett, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Ditch Board of Commissioners at a meeting held October 11, 2011 at the Government Center, 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 2012 tax year:

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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<u>Ditch #</u>	<u>Levy</u>
79	0

Passed and approved this 11<sup>th</sup> day of October, 2011.

**THE MOWER COUNTY DITCH BOARD**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the minutes of October 11, 2011 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 10:32 a.m. Motion carried.

**THE MOWER COUNTY DITCH BOARD**

BY: \_\_\_\_\_  
Chairperson

Attest:

By: \_\_\_\_\_  
Clerk/Coordinator

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