

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 11th 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

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

Passed and approved this 11th 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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