

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

September 11, 2012

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session September 11, 2012 at 1:58 p.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

Cody Fox, Ditch Inspector, proposed budget and levy recommendations for the county ditch systems. A discussion followed.

Date: September 11, 2012

Res. # 63-12

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held September 11, 2012 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

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 2013 tax year:

<u>Ditch #</u>	<u>Levy</u>
1	\$20,000
4	0
6	10,000

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

7	5,000
8	20,000
77	10,000
79	10,000

2. Set the annual 2013 budget for the ditches as follows:

<u>Ditch #</u>	<u>2013 Budget</u>
1	\$ 26,192
4	3,567
6	22,467
7	3,217
8	18,967
77	25,242
79	25,967

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

Passed and approved this 11th day of September, 2012.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the minutes of September 11, 2012 subject to review and approval of the chair. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 2:13 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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