

SPECIAL SESSION OF THE  
MOWER COUNTY DITCH BOARD

September 10, 2013

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session September 10, 2013 at 10:48 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:           Tim Gabrielson, Chair  
  Mike Ankeny  
  Polly Glynn  
  Jerry Reinartz  
  Tony Bennett, Vice-Chair  
  Craig Oscarson, County Coordinator

Also present:                   Cody Fox, Mower County Ditch Inspector  
  Justin Hanson, SWCD

The County Coordinator called for nominations for chair.

Motion made by Commissioner Glynn to nominate Commissioner Gabrielson as the Chair, seconded by Commissioner Ankeny. A call for other nominations was done three times. Hearing none, a unanimous vote was cast appointing Commissioner Gabrielson as Chair.

Commissioner Gabrielson called for nominations for vice-chair.

Motion made by Commissioner Glynn to nominate Commissioner Bennett as the Vice-Chair, seconded by Commissioner Reinartz. A call for other nominations was done three times. Hearing none, a unanimous vote was cast appointing Commissioner Bennett as Vice-Chair.

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

**Date: September 10, 2013**

**Res. #63-13**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held September 10, 2013 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 2014 tax year:

<u>Ditch #</u>	<u>Levy</u>
1	\$15,000
4	5,000
6	10,000
7	5,000
8	20,000
77	8,000
79	10,000

2. Set the annual 2014 budget for the ditches as follows:

<u>Ditch #</u>	<u>2014 Budget</u>
1	35,242
4	3,217
6	14,292
7	5,942
8	17,742
77	17,517
79	18,292

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

Passed and approved this 10<sup>th</sup> day of September, 2013.

**THE MOWER COUNTY DITCH BOARD**

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

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

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the minutes of September 10, 2013 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 11:02 a.m. Motion carried.

**THE MOWER COUNTY DITCH BOARD**

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

**Attest:**

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

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