

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

July 29, 2014

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session July 29, 2014 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Member absent: Mike Ankeny

Also present: Cody Fox, Mower County Ditch Inspector

The County Coordinator, Craig Oscarson, called for nominations for Chair.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to nominate Commissioner Gabrielson as chair. The County Coordinator called for additional nominations three times and then a unanimous vote was cast. Motion carried.

Commissioner Gabrielson called for nominations for Vice-Chair.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to nominate Commissioner Reinartz as Vice-Chair. The Chair called for additional nominations three times and then a unanimous vote was cast. Motion carried.

Cody Fox, Ditch Inspector, informed the Board that an unexpected maintenance issue arose on Branch E of Ditch 4. There is enough money in the fund to make the repairs but the budget needs to be readjusted to reflect the need for additional maintenance repairs and the contracted hours needed for work on Ditch #4. The cost of repairs was approximately \$8,400. The recommendation was to increase the budgeted maintenance repairs from \$2500 to \$10,000 and to increase the number of contracted hours from 10 to 20 hours.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to amend the 2014 budget for Ditch #4 by increasing routine maintenance from \$2500 to \$10,000 and increase the contract hours from 10 to 20. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the minutes of today, July 29, 2014 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Glynn to adjourn the meeting at 8:45 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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