

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

October 14, 2014

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session October 14, 2014 at 11:00 a.m. at the Government Center in Austin, Minnesota.

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

Also present:                       Cody Fox, Mower County Ditch Inspector  
  Donna Welsh, Finance Director

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

**Date: October 14, 2014**

**Res. # 73-14**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held October 14, 2014 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 additional funds are necessary to make said repairs;

**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 2015 tax year:

Ditch #	Levy
1	\$ 0.00
4	5,000
6	10,000
7	5,000

8	20,000
77	10,000
79	10,000

2. Set the annual 2015 budget for the ditches as follows:

Ditch #	2015 Budget
1	\$49,767
4	3,442
6	19,242
7	5,942
8	22,742
77	27,067
79	17,067

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

Passed and approved this 14<sup>th</sup> day of October, 2014.

**THE MOWER COUNTY DITCH BOARD**

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

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

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the minutes of October 14, 2014 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 11:12 a.m. Motion carried.

**THE MOWER COUNTY DITCH BOARD**

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

**Attest:**

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

**INDEX**

**A**

adjourn, 249

**M**

minutes 10-14-14, 249

**R**

Res. #73-14

2015 levy & budget, 248