

SPECIAL SESSION OF THE
MOWER COUNTY DITCH BOARD

October 6, 2015

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session October 6, 2015 at 3:00 p.m. at the Government Center in Austin, Minnesota.

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

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

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

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

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

Date: October 6, 2015

Res. #60-15

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held October 6, 2015 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 2016 tax year:

Ditch #	Levy
1	\$ 0.00
4	5,000.00
6	0.00
7	5,000.00
8	15,000.00
77	0.00
79	0.00

2. Set the annual 2016 budget for the ditches as follows:

Ditch #	2016 Budget
1	\$ 22,067
4	3,442
6	11,617
7	5,942
8	17,617
77	16,842
79	11,617

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

Passed and approved this 6th day of October, 2015.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the minutes of October 6, 2015 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 3:18 p.m. Motion carried.

The Ditch Board reconvened at 3:39 pm. Commissioner Bennett absent.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to authorize the Ditch Inspector to apply for a clean water fund grant to help landowners in County Ditch #8 with an erosion control and a flood control project subject to landowner participation of any matching costs. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn at 3:40 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2015 Chair, 199
2015 Vice-Chair, 199

A

adjourn, 200, 201

G

grant application, 201

M

minutes 10-06-15, 200

R

Res. #60-15 2016 levy & budget, 199