

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

October 11, 2016

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session October 11, 2016 at 10:48 a.m. at the Government Center in Austin, Minnesota.

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

Member absent: Tony Bennett -- Absent

Also present: Cody Fox, Mower County Ditch Inspector

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 Glynn to nominate Commissioner Ankeny 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 11, 2016

Res. #61-16

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held October 11, 2016 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 2017 tax year:

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

2. Set the annual 2017 budget for the ditches as follows:

| Ditch # | 2017 Budget |
|---------|-------------|
| 1 | \$ 18,067 |
| 4 | 3,217 |
| 6 | 10,617 |
| 7 | 3,942 |
| 8 | 14,117 |
| 77 | 21,842 |
| 79 | 9,117 |

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

Passed and approved this 11th day of October, 2016.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the minutes of October 11, 2016 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Glynn to adjourn the meeting at 11:04 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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