

REGULAR SESSION OF THE  
MOWER COUNTY DITCH BOARD

June 13, 2023

The Mower County Ditch Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session June 13, 2023 at 12:13 p.m. at the Government Center in Austin, Minnesota.

All members present, viz: Polly Glynn, Chair; Jerry Reinartz; Mike Ankeny; Dan Sparks; John Mueller. Also in attendance were Mower County Soil & Water Conservation District Director Cody Fox, County Administrator Trish Harren and Executive Assistant Denise Barthels.

County Administrator/Board Clerk Trish Harren called for nominations for Chair of the County Ditch Board. Commissioner Reinartz nominated Commissioner Glynn for chair. The Board Clerk called for further nominations two additional times. Hearing none, the Board Clerk asked for a motion to close nominations for Chair and to cast a unanimous ballot.

Motion made by Commissioner Reinartz, seconded by Commissioner Sparks, to close nominations and cast a unanimous ballot for Commissioner Glynn as County Ditch Board Chair. Motion carried.

Chair Commissioner Glynn called for nominations for Vice-Chair. Commissioner Ankeny nominated Commissioner Mueller. The Chair called for further nominations two additional times. Hearing none, Chair Glynn called for a motion to close nominations and cast a unanimous ballot.

Motion made by Commissioner Reinartz, seconded by Commissioner Sparks, to close nominations and cast a unanimous ballot for Commissioner Mueller as County Ditch Board Vice-Chair. Motion carried.

Mower County Soil & Water Conservation District Director Cody Fox reported to the Ditch Board that he had received notice that a tile section on County Ditch #6 was in need of repairs as sediment was building up in the system. The farmer's harvesting and planting activities pressed for an immediate repair for this section of the ditch. The 2023 budgeted expenditures for maintenance and repairs does not cover the costs for this project. Landowners along the ditch had been contacted and were in agreement to replace the line.

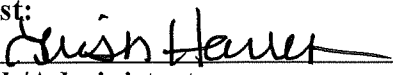
Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve amending the 2023 Ditch 6 budget by increasing expenditures from \$15,000 to \$40,000. Motion carried.

Motion made by Commissioner Mueller, seconded by Commissioner Sparks, to approve the minutes of June 13, 2023 subject to review and approval of the chair. Motion carried.

The Chair adjourned the meeting at 12:20 p.m.

**THE MOWER COUNTY DITCH BOARD**

By:   
Chairperson

Attest:  
By:   
Clerk/Administrator