

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

July 25, 2017

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session July 25, 2017 at 10:48 a.m. at the Government Center in Austin, Minnesota.

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

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 Bennett as chair. The County Coordinator called for additional nominations three times and then a unanimous vote was cast. Motion carried.

Commissioner Bennett called for nominations for Vice-Chair.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to nominate Commissioner Reinartz as Vice-Chair. The Chair called for additional nominations.

Commissioner Reinartz nominated Commissioner Glynn for vice-chair. Motion failed for lack of a second.

The Chair called for additional nominations three times and then a unanimous vote was cast for Commissioner Reinartz as Vice-Chair. Motion carried.

Cody Fox, Mower County Ditch Inspector, appeared before the Ditch Board regarding a need for a 2017 budget amendment for additional ditch clean out for Ditch #77 located near Lyle, Minnesota. The clean out planned for this summer was more extensive than anticipated. The clean out was needed along the entire ditch section rather than only portions of the ditch.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to amend the 2017 Ditch #77 budget for an increase of an additional \$5,000 for routine repair and maintenance for the necessary additional ditch clean out. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the minutes of July 25, 2017 subject to review and approval of the chair. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the meeting at 10:57 a.m. Motion carried.

**THE MOWER COUNTY DITCH BOARD**

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

**Chairperson**

**Attest:**

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

**Clerk/Coordinator**

**INDEX**

**2**

2017 Chair, 157  
2017 Vice-Chair, 157

**A**

adjourn, 158

**B**

budget amendment, 157

**M**

minutes 7-25-17, 158