

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

October 10, 2017

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session October 10, 2017 at 11:21 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

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

**Date: October 10, 2017**

**Res. #81-17**

**RESOLUTION**

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held October 10, 2017 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 2018 tax year:

Ditch #	Levy
1	0
4	0
6	0
7	0
8	5,000

77	0
79	0

2. Set the annual 2018 budget for the ditches as follows:

Ditch #	2018 Budget
1	17,517
4	3,217
6	6,392
7	2,942
8	11,617
77	6,617
79	9,117

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

Passed and approved this 10<sup>th</sup> day of October, 2017.

**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 10, 2017 subject to review and approval of the chair. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to adjourn the meeting at 11:45 a.m. Motion carried.

**THE MOWER COUNTY DITCH BOARD**

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

**Attest:**

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

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