

REGULAR SESSION OF THE
MOWER COUNTY DITCH BOARD

October 11, 2022

The Mower County Ditch Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session October 11, 2022 at 10:34 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Polly Glynn, Chair; Jerry Reinartz; Mike Ankeny; Jeff Baldus; John Mueller. Also in attendance were Mower County Ditch Inspectors Cody Fox and Paul Hunter, County Administrator Trish Harren, Executive Assistant Denise Barthels, and County Auditor-Treasurer Scott Felten.

County Administrator/Board Clerk Trish Harren called for nominations for Chair of the County Ditch Board. Commissioner Ankeny nominated Commissioner Glynn. 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 Mueller, seconded by Commissioner Baldus, 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. Chair Glynn, 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 Baldus, seconded by Commissioner Ankeny, to close nominations and cast a unanimous ballot for Commissioner Mueller as County Ditch Board Vice-Chair. Motion carried.

Paul Hunter, Ditch Inspector, recommended budget and levy amounts for county ditch system.

Date: October 11, 2022

Res. #119-22

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Baldus, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held October 11, 2022 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 2023 tax year:

Ditch #	Levy
1	\$ 30,000
4	15,000
6	15,000
7	15,000
8	20,000
77	15,000
79	15,000

2. Set the annual 2023 budget for the ditches as follows:

Ditch #	2023 Budget
1	30,000
4	10,000
6	15,000
7	10,000
8	15,000
77	15,000
79	15,000

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

Passed and approved this 11th day of October, 2022.

Motion made by Commissioner Baldus, seconded by Commissioner Reinartz, to approve the minutes of October 11, 2022 subject to review and approval of the chair.
Motion carried.

The Chair adjourned the meeting at 10:44 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

Attest:
By: _____
Clerk/Administrator

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