

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

November 10, 2020

The Mower County Ditch Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session November 10, 2020 at 10:43 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: Polly Glynn, Chair
Jerry Reinartz
Mike Ankeny
Jeff Baldus (remotely)
Trish Harren, County Administrator

Member excused: Tim Gabrielson

Also present: Cody Fox and Paul Hunter
Mower County Ditch Inspector
Donna Welsh, Scott Felten

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

Date: November 10, 2020

Res. #138-20

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held November 10, 2020 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 2021 tax year:

Ditch #	Levy
1	\$ 40,000
4	20,000

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

6	10,000
7	5,000
8	20,000
77	10,000
79	15,000

2. Set the annual 2021 budget for the ditches as follows:

Ditch #	2021 Budget
1	\$ 52,967
4	11,167
6	16,167
7	5,942
8	26,617
77	11,617
79	31,392

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

Passed and approved this 10th day of November, 2020 with a vote of 4 -0. The Commissioners voted as follows: Commissioner Ankeny aye, Commissioner Reinartz aye, Commissioner Baldus aye, and Commissioner Glynn aye.

Motion made by Commissioner Baldus, seconded by Commissioner Reinartz, to approve the minutes of November 10, 2020 subject to review and approval of the chair. The Commissioners voted as follows: Commissioner Ankeny aye, Commissioner Reinartz aye, Commissioner Baldus aye, and Commissioner Glynn aye. Motion carried 4 – 0.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny, to adjourn the meeting at 10:51 a.m. The Commissioners voted as follows: Commissioner Ankeny aye, Commissioner Reinartz aye, Commissioner Baldus aye, and Commissioner Glynn aye. Motion carried 4 – 0.

THE MOWER COUNTY DITCH BOARD

By: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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