

REGULAR SESSION OF THE
MOWER COUNTY DITCH BOARD

October 24, 2023

The Mower County Ditch Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session October 24, 2023 at 10:25 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: Polly Glynn, Chair; Mike Ankeny; Dan Sparks; John Mueller. Member excused: Jerry Reinartz. Also in attendance were Mower County Ditch Inspector Paul Hunter, County Administrator Trish Harren Gjersvik, Auditor-Treasurer Scott Felten and Executive Assistant Denise Barthels.

Motion made by Commissioner Ankeny, seconded by Commissioner Sparks, to approve the agenda. Motion carried.

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

Date: October 24, 2023

Res. #76-23

RESOLUTION

On motion of Commissioner Mueller, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Ditch Board at a meeting held October 24, 2023 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 2024 tax year:

Ditch #	Levy
1	\$ 15,000
4	15,000
6	15,000
7	15,000
8	15,000
77	15,000
79	10,000

2. Set the annual 2024 budget for the ditches as follows:

Ditch #	2024 Budget
1	\$ 30,000
4	10,000
6	25,000
7	15,000
8	15,000
77	15,000
79	15,000

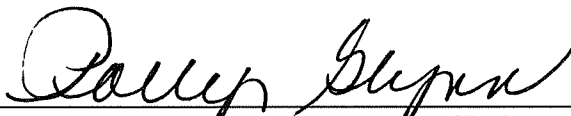
A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 24th day of October, 2023.

Motion made by Commissioner Ankeny, seconded by Commissioner Sparks, to approve the minutes of October 24, 2023 subject to review and approval of the chair. Motion carried.

The Chair adjourned the meeting at 10:34 a.m.

THE MOWER COUNTY DITCH BOARD

By: 
Chairperson

Attest:

By: 
Clerk/Administrator