

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES  
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 17**

September 27, 2005

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session September 27, 2005 at 12:26 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz:     Raymond Tucker, Chair  
  David Hillier  
  Dan Belshan  
  Garry E. Ellingson  
  Richard Cummings  
  Craig Oscarson, County Coordinator

Also present:                     Sherwood Vereide, Mower County Auditor  
  Rick Morrison, Mower County Ditch Inspector  
  Dennis Distad, Freeborn County Auditor/Treasurer  
  Donna Welsh, Mower County Finance Director

**Date: September 27, 2005**

**Res. #75-05**

**RESOLUTION**

On motion of Commissioner Belshan, seconded by Commissioner Cummings, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board at a meeting held September 27, 2005 at the Courthouse, 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 there are sufficient funds to the credit of such drainage systems.

**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 joint ditch #17 and in the following amount for estimated annual repairs to be levied as special assessment for payable 2006 tax year:     **\$0.00**
2. Set the annual 2006 budget at \$350.00 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor.

Passed and approved this 27<sup>th</sup> day of September, 2005.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

By: \_\_\_\_\_  
Chairperson

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

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to approve the minutes of September 27, 2005 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to adjourn the meeting at 12:28 p.m. Motion carried.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

Attest:

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

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