

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 5**

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 12:21 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

The proposed levy and budget was reviewed by Sherwood Vereide. Mr. Distad noted that Freeborn County wished to build funds for future expenditures and requested a \$3,000 levy.

Date: September 27, 2005

Res. #74-05

RESOLUTION

On motion of Commissioner Ellingson, 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 #5 and in the following amount for estimated annual repairs to be levied as special assessment for payable 2006 tax year in Freeborn County: **\$3,000.00**

2. Set the annual 2006 budget at \$2,567.00 for Mower County expenditures.
A full and complete copy of the budget is on file with the County Auditor.

Passed and approved this 27th day of September, 2005.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Cummings, seconded by Commissioner Hillier 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 Hillier to adjourn the meeting at 12:26 p.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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