

SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES  
JOINT DITCH BOARD FOR JOINT DITCH #26

December 26, 2006

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session December 26, 2006 at 1:16 p.m. p.m. at the Courthouse in Austin, Minnesota.

All members present, viz: David Hillier, Chair  
Raymond Tucker  
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 budget and levy was reviewed by Sherwood Vereide.

**Date: December 26, 2006**

**Res. #94-06**

**RESOLUTION**

On motion of Commissioner Hillier, seconded by Commissioner Cummings, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board at a meeting held December 26, 2006 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 #26 and in the following amount for estimated annual repairs to be levied as special assessment for payable 2007 tax year:

Mower County	<b>\$30,000.00</b>
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Freeborn County **\$5,000.00**

2. Set the annual 2007 budget at \$43,767.00 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 26<sup>th</sup> day of December, 2006.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

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

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to approve the minutes of December 26, 2006 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to adjourn the meeting at 1:22 p.m. Motion carried.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

**Attest:**

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

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