

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

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 1:00 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 levy and budget was reviewed by Sherwood Vereide.

Date: December 26, 2006

Res. #92-06

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 #5 and in the following amount for estimated annual repairs to be levied as special assessment for payable 2007 tax year in Mower County: **\$0.00**

2. Set the annual 2007 budget at \$2,667.00 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 26th day of December 2006.

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 December 26, 2006 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to adjourn the meeting at 1:14 p.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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