

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

November 25, 2008

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session November 25, 2008 at 1:06 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz:     Raymond Tucker, Chair  
  Dan Belshan  
  Dave Tollefson  
  Richard Cummings  
  David Hillier  
  Craig Oscarson, County Coordinator

Also present:                     Rick Morrison, Mower County Ditch Inspector  
  Dennis Distad, Freeborn County Auditor/Treasurer  
  Ken Penkava

The proposed levy and budget was reviewed by Rick Morrison. In addition, Rick reported that this is a high maintenance ditch and it should be scheduled for clean-out.

**Date: November 25, 2008**

**Res. # 64-08**

**RESOLUTION**

On motion of Commissioner Cummings, seconded by Commissioner Belshan, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board at a meeting held November 25, 2008 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 2009 tax year:

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

2. Set the annual 2009 budget at \$33,017.00 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 25<sup>th</sup> day of November, 2008.

**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 November 25, 2008 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to adjourn the meeting at 1:19 p.m. Motion carried.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

**Attest:**

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

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