

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

November 24, 2009

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session November 24, 2009 at 12:35 p.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker, Chair
 Dan Belshan
 Tim Gabrielson
 David Hillier
 Craig Oscarson, County Coordinator

Member Absent: Dave Tollefson

Also present: Rick Morrison, Mower County Ditch Inspector

The proposed levy and budget was reviewed by Rick Morrison.

Date: November 24, 2009

Res. #62-09

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Belshan, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board at a meeting held November 24, 2009 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

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 2010 tax year:

Mower County	\$7,500
Freeborn County	0

Passed and approved this 24th day of November, 2009.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: November 24, 2009

Res. #63-09

RESOLUTION

On motion of Commissioner Belshan, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board at a meeting held November 24, 2009 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 to

Set the annual 2010 budget at \$7,267.00 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 24th day of November, 2009.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Belshan to approve the minutes of November 24, 2009 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Belshan to adjourn the meeting at 12:42 p.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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