

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES
JOINT DITCH BOARD FOR JOINT DITCH NUMBER No. 5**

November 23, 2010

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session November 23, 2010 at 12:35 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Raymond Tucker, Chair
 Dan Belshan
 Tim Gabrielson
 David Hillier
 Mike Ankeny
 Craig Oscarson, County Coordinator

Also present: Rick Morrison, Mower County Ditch Inspector
 Donna Welsh, Finance Director

The proposed levy and budget was reviewed by Rick Morrison.

Date: November 23, 2010

Res. #73-10

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 23, 2010 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 2011 tax year:

Mower County	\$10,000
Freeborn County	5,000

Passed and approved this 23rd day of November, 2010.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: November 23, 2010

Res. #74-10

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board at a meeting held November 23, 2010 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 2011 budget at \$9,267.00 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 23rd day of November, 2010.

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 23, 2010 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 12:41 p.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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