

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES  
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 17**

October 11, 2011

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session October 11, 2011 at 10:59 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:            Raymond Tucker, Chair  
   Mike Ankeny  
   Tim Gabrielson  
   Jerry Reinartz  
   Craig Oscarson, County Coordinator

Member Absent:                 Dan Belshan

Also present:                     Cody Fox, Mower County Ditch Inspector; Denny Distad, Freeborn Auditor-Treasurer; Pat Martinson; Donna Welsh, Mower Finance Director; Phil Tennis Drainage Inspector; Doug Groh, Mower Auditor-Treasurer

Cody Fox, reviewed the proposed 2012 levy and budget. Denny Distad indicated that a reserve needed to be built up for this ditch. After the discussion, the following action took place.

**Date: October 11, 2011**

**Res. #57-11**

**RESOLUTION**

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board of Commissioners at a meeting held October 11, 2011 at the Government Center, 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 2012 budget at \$400.00 for expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 11<sup>th</sup> day of October, 2011.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

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

**Date: October 11, 2011**

**Res. #58-11**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board of Commissioners at a meeting held October 11, 2011 at the Government Center, 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 2012 tax year:

Mower County	\$ 1,000
Freeborn County	5,000

Passed and approved this 11<sup>th</sup> day of October, 2011.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

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

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to approve the minutes of today's meeting subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 11:02 a.m. Motion carried.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

**Attest:**

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

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