

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 26**

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 11:03 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. There is a concern with a bike trail within the easement area of the ditch. It was noted that the City of Austin was previously notified that a portion of their bike trail was constructed in the ditch easement area and any damage caused by the ditch authority when accessing the ditch system for repairs, maintenance and construction shall be the responsibility of the City of Austin. After the discussion, the following action took place.

Date: October 11, 2011

Res. #59-11

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 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 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 \$18,267.00 for expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 11th day of October, 2011.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: October 11, 2011

Res. #60-11

RESOLUTION

On motion of Commissioner Gabrielson, 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 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 #26 and in the following amount for estimated annual repairs to be levied as special assessment for payable 2012 tax year:

Mower County	\$20,000
Freeborn County	0

Passed and approved this 11th day of October, 2011.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

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

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to adjourn the meeting at 11:08 a.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 233

M

minutes, 233

R

Res. #59-11 2012 Budget, 231

Res. #60-11 2012 Levy, 232