

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

December 27, 2011

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session December 27, 2011 at .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:                     Denny Distad, Freeborn Auditor-Treasurer;  
   Pat Martinson; Phil Tennis Drainage Inspector

It was noted that Mower County received a bill from Freeborn County in the approximate amount of \$23,000 to balance year-end expenditure related to Ditch #5. Ditch #5's current balance does not have enough funds. It is proposed to borrow funds from Ditch #79 with interest to give Ditch #5 a positive balance for the first six months of 2012.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to borrow \$10,000 from Ditch #79 at 3% interest. Motion carried.

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 Reinartz to adjourn the meeting at 11:59 a.m. Motion carried.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

**Attest:**

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

**INDEX**

**A**

adjourn, 305

**B**

Borrow \$10000 from Ditch 79, 305

**M**

minutes of today's meeting, 305