

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

April 24, 2012

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session April 24, 2012 at 11:44 a.m. at the Government Center in Austin, Minnesota.

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

Member Absent: Mike Ankeny

Also present: Cody Fox, Mower County Ditch Inspector,
 Denny Distad, Freeborn Auditor-Treasurer;
 Pat Martinson; Phil Tennis Drainage Inspector

Cody Fox, Ditch Inspector, reported that there was a blowout on Ditch #5 and it took a while to locate the area. Quotes have been received to fix the damage and the Joint Ditch Board will need to approve a realignment and easement agreement for the repair location.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to accept the Construction and Maintenance Easement Agreement with John D. and Janice C. Bramwell along CSAH No. 2 for Joint Ditch No. 5. Motion carried.

Cody Fox provided three quotes for the repair of Ditch #5.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to award the quote to Hatle Drainage & Construction of Adams, MN with a low quote of \$11,775.67 and have the project commence. It was noted that the repairs will be paid by the Mower County Public Works as the department has taken responsibility for road activities that caused the ditch to fall into disrepair. Motion carried.

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

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the meeting at 11:55 a.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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