

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

September 10, 2013

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session September 10, 2013 at 12:02 p.m. at the Government Center in Austin, Minnesota.

Members present, viz:           Tim Gabrielson, Chair  
  Mike Ankeny, Vice-Chair  
  Dan Belshan  
  Polly Glynn  
  Jerry Reinartz  
  Craig Oscarson, County Coordinator

Also present:                       Cody Fox, Mower County Ditch Inspector  
  Justin Hanson, Mower County SWCD  
  Pat Martinson, Freeborn County Auditor

The County Coordinator called for nominations for chair.

Motion made by Commissioner Reinartz to nominate Commissioner Gabrielson as the Chair, seconded by Commissioner Belshan. A call for other nominations was done three times. Hearing none, a unanimous vote was cast appointing Commissioner Gabrielson as Chair.

Commissioner Gabrielson called for nominations for vice-chair.

Motion made by Commissioner Belshan to nominate Commissioner Ankeny as the Vice-Chair, seconded by Commissioner Reinartz. A call for other nominations was done three times. Hearing none, a unanimous vote was cast appointing Commissioner Ankeny as Vice-Chair.

Cody Fox, Ditch Inspector, reviewed the proposed budget for maintenance/repair and levy for 2014.

**Date: September 10, 2013**

**Res. #65-13**

**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 September 10, 2013 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

1. 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 2014 tax year:

Mower County	<b>\$15,000</b>
Freeborn County	<b>2,000</b>

2. Set the annual 2014 budget at \$17,967 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 10<sup>th</sup> day of September, 2013.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

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

Motion made by Commissioner Belshan, seconded by Commissioner Ankeny to authorize the ditch inspector to pay up to \$50 per beaver to trappers for their removal from the ditch system as necessary. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn 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 Ankeny to adjourn the meeting at 12:17 p.m. Motion carried.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

**Attest:**

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

**INDEX**

**A**

adjourn, 218

**B**

beaver bounty, 217

**C**

Chair Commissioner Gabrielson, 216

**M**

minutes, 217

**R**

Res. #65-13 2014 budget & levy, 216

**V**

Vice-Chair Commissioner Ankeny, 216