

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

November 26, 2013

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session November 26, 2013 at 11:30 a.m. at the Government Center in Austin, Minnesota.

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

Member absent: Jerry Reinartz

Also present: Cody Fox, Mower County Ditch Inspector
 Steve Penkava, consulting engineer
 Winston Beiser, Freeborn County Drainage Inspector

Cody Fox addressed the Board with concerns about the condition of a section of the ditch in Moscow Section 11. Repairs are needed on the ditch system due to the tile collapsing because of "sink hole" type issues. Quotes from two companies have been acquired for the repairs on Branch F of the ditch system. A budget amendment is needed due to the repair estimates. A discussion followed.

Motion made by Commissioner Belshan, seconded by Commissioner Ankeny to award the repair project to Jensen Excavating with a low quote of \$82,499.00 for the repair on JD #5. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to amend the 2014 budget with an increase of \$75,000 for a total budget of \$96,517. Motion carried.

Motion made by Commissioner Glynn, 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 Glynn, seconded by Commissioner Ankeny to adjourn the meeting at 12:00 noon. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:
By: _____
Clerk/Coordinator

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