

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

April 8, 2014

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session April 8, 2014 at 11:45 a.m. at the Government Center in Austin, Minnesota.

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

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

Justin Hanson provided an update on the petition previously approved for a perpetual conservation easement on affected properties along Joint Ditch #5 and modifications made to the project as to any alteration to Branch "E" and Lateral "E-1".

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to amend the minutes of September 10, 2013 to clarify that this is a combined petition of Kenneth and Susan Penkava, Dwight Ault and the Mower County SWCD instead of only Kenneth and Susan Penkava. Motion carried.

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

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 10:53 a.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:
By: _____
Clerk/Coordinator

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