

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

March 10, 2015

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session March 10, 2015 at 10:45 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: Tim Gabrielson, Chair
 Polly Glynn
 Jerry Reinartz
 Craig Oscarson, County Coordinator

Members absent: Mike Ankeny
 Dan Belshan

Also present: Donna Welsh, Finance Director

The County Coordinator, Craig Oscarson, called for nominations for Chair.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to nominate Commissioner Gabrielson as chair. The County Coordinator called for additional nominations three times and then a unanimous vote was cast. Motion carried.

Commissioner Gabrielson called for nominations for Vice-Chair.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to nominate Commissioner Ankeny as Vice-Chair. The Chair called for additional nominations three times and then a unanimous vote was cast. Motion carried.

The County Coordinator and the Finance Director provided the Board with information concerning a request from one of the landowners to pay the loan assessment over a period of five years instead of the designated two years. A discussion followed.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to deny the request of Marjorie Gleason to extend the repayment of the assessment to five years instead of two years. Motion carried.

Motion made by Commissioner Glynn, 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 Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 11:00 a.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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