

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

October 6, 2015

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session October 6, 2015 at 3:19 p.m. at the Government Center in Austin, Minnesota.

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

Member absent:                 Dan Belshan

Also present:                    Cody Fox, Mower County Ditch Inspector  
  Donna Welsh, Finance Director  
  Pat Martinson, Auditor-Treasurer Freeborn County

Cody Fox, Ditch Inspector, recommended budget and levy amounts for county ditch system #5. A brief discussion followed.

**Date: October 6, 2015**

**Res. #61-15**

**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 October 6, 2015 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

**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 #5 and in the following amount for estimated annual repairs to be levied as special assessment for payable 2016 tax year:

Mower County	\$ 0
Freeborn County	2,000

2. Set the annual 2016 budget at \$11,617 for Mower County expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 6<sup>th</sup> day of October, 2015.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

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

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the minutes of October 6, 2015 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Glynn to adjourn the meeting at 3:23 p.m. Motion carried.

**THE FREEBORN MOWER COUNTY JOINT DITCH BOARD**

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

Attest:

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

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