

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

October 23, 2018

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session October 23, 2018 at 10:41 a.m. at the Government Center in Austin, Minnesota.

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

Also present: Cody Fox, Mower County Ditch Inspector

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

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

Commissioner Ankeny called for nominations for Vice-Chair.

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

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

Date: October 23, 2018

Res. #104-18

RESOLUTION

On motion of Commissioner Glynn, 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 23, 2018 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 2019 tax year:

Mower County	\$	5,000
Freeborn County		10,500

2. Set the annual 2019 budget at \$11,842 in expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 23rd day of October, 2018.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Lee, to approve the minutes of October 23, 2018 subject to review and approval of the chair. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to adjourn the meeting at 10:47 a.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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