

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

October 11, 2022

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Regular Session October 11, 2022 at 10:45 a.m. at the Government Center in Austin, Minnesota.

Members present, viz.: John Mueller Chair; Jerry Reinartz; Mike Ankeny; and Polly Glynn. Member excused: Dan Belshan, Freeborn Also in attendance were Mower County Ditch Inspectors Cody Fox and Paul Hunter, Mower County Auditor-Treasurer Scott Felten; and County Administrator / Board Clerk Trish Harren and Executive Assistant Denise Barthels.

County Administrator/Board Clerk Trish Harren called for nominations for Chair of Freeborn/Mower Joint Ditch #5. Commissioner Ankeny nominated Commissioner Mueller The Board Clerk called for further nominations two additional times. Hearing none, the Board Clerk asked for a motion to close nominations for Chair and to cast a unanimous ballot.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to close nominations and cast a unanimous ballot for Commissioner Mueller as Freeborn/Mower Joint Ditch #5 Board Chair. Motion carried.

Chair Commissioner Mueller called for nominations for Vice-Chair. Commissioner Glynn nominated Commissioner Ankeny. Chair Mueller called for further nominations two additional times. Hearing none, Chair Mueller called for a motion to close nominations and cast a unanimous ballot.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to close nominations and cast a unanimous ballot for Commissioner Ankeny, as Freeborn/Mower Joint Ditch #5 Vice-Chair. Motion carried.

Paul Hunter, Ditch Inspector, recommended budget and levy amounts for county ditch system #5.

Date: October 11, 2022

Res. #120-22

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 (Ditch #5) at a meeting held October 11, 2022, at the Government Center, Austin, Minnesota.

WHEREAS, the ditch inspector has reported that repairs are necessary, or may be necessary, on certain ditches, and

WHEREAS, the Ditch Authority finds that additional funds are necessary to make said repairs.

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 2023 tax year:

Mower County	\$ 35,000
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2. Set the annual 2023 budget at \$35,000 for expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 11th day of October, 2022.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the Joint Ditch #5 minutes of October 11, 2022 subject to review and approval of the chair. Motion carried.

The chair adjourned the meeting at 10:50 a.m. Motion carried.

THE FREEBORN MOWER COUNTIES JOINT DITCH BOARD #5

By: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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