

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

October 26, 2021

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Regular Session October 26, 2021 at 10:42 a.m. at the Government Center in Austin, Minnesota.

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

Board Clerk Pro Tem Denise Barthels noted that nominations were open for Chair of Freeborn/Mower Joint Ditch #5. Commissioner Ankeny nominated Commissioner Polly Glynn. The Board Clerk Pro Tem called for further nominations two additional times. Hearing none, the Board Clerk Pro Tem asked for a motion to close nominations for Chair and to cast a unanimous ballot.

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

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

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

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

Date: October 26, 2021

Res. #85-21

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 26, 2021 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 2022 tax year:

Mower County	\$ 50,000
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2. Set the annual 2022 budget at \$45,000 for expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 26th day of October, 2021.

Motion made by Commissioner Reinartz, seconded by Commissioner Mueller, to approve the Joint Ditch #5 minutes of October 26, 2021 subject to review and approval of the chair. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Mueller, to adjourn the meeting at 10:48 a.m. Motion carried.

THE FREEBORN MOWER COUNTIES JOINT DITCH BOARD #5

By: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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