

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

November 10, 2020

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Regular Session November 10, 2020 at 10:52 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: Polly Glynn, Chair
Jerry Reinartz
Mike Ankeny
Trish Harren, County Administrator
Members excused: Tim Gabrielson
Dan Belshan, Freeborn

Also present: Cody Fox, Mower County Ditch Inspector
Paul Hunter, Donna Welsh, Scott Felten

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

Date: November 10, 2020

Res. #139-20

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 November 10, 2020 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 2021 tax year:

Mower County	\$	50,000
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2. Set the annual 2021 budget at \$42,517 for expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

Passed and approved this 10th day of November, 2020.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny, to approve the minutes of November 10, 2020 subject to review and approval of the chair. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny, to adjourn the meeting at 10:56 a.m. Motion carried.

THE FREEBORN MOWER COUNTIES JOINT DITCH BOARD #5

By: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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adjourn, 377

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minutes

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