

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

October 24, 2023

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Regular Session October 24, 2023 at 10:34 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: Polly Glynn, Chair; Mike Ankeny and John Mueller. Members excused: Jerry Reinartz and Freeborn County Commissioner Dawn Kaasa. Also in attendance were Mower County Ditch Inspector Paul Hunter, Mower County Auditor-Treasurer Scott Felten; County Administrator and Board Clerk Trish Harren Gjersvik and Executive Assistant Denise Barthels.

County Administrator/Board Clerk Trish Harren Gjersvik called for nominations for Chair of Freeborn/Mower Joint Ditch #5. Commissioner Ankeny nominated Commissioner Glynn. The Board Clerk called for further nominations two additional times. Hearing none Commissioner Mueller moved to close nominations and cast a unanimous ballot for Commissioner Glynn as Freeborn/Mower Joint Ditch #5 Board Chair. Motion carried.

Chair Commissioner Glynn called for nominations for Vice-Chair. Commissioner Ankeny nominated Commissioner Mueller. The Chair called for further nominations two additional times. Hearing none Commissioner Ankeny moved to close nominations and to cast a unanimous ballot for Commissioner Mueller as Freeborn/Mower Joint Ditch #5 Vice-Chair. Motion carried.

Motion made by Commissioner Mueller, seconded by Commissioner Ankeny, to approve the agenda. Motion carried.

Ditch Inspector Paul Hunter recommended budget and levy amounts for joint county ditch system #5. A discussion followed.

Date: October 24, 2023

Res. #77-23

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Mueller, the following Resolution was passed and adopted by the Freeborn Mower Counties Joint Ditch Board of Commissioners (Ditch #5) at a meeting held October 24, 2023 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 2024 tax year:

Mower County \$ **25,000**

2. Set the annual 2024 budget at \$35,000 for expenditures. A full and complete copy of the budget is on file with the County Auditor/Treasurer.

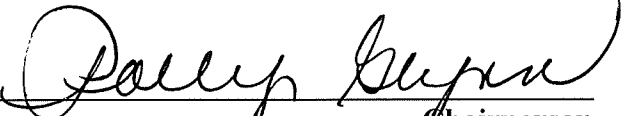
Passed and approved this 24th day of October, 2023.

Motion made by Commissioner Mueller, seconded by Commissioner Ankeny, to approve the minutes of October 24, 2023 subject to review and approval of the chair.
Motion carried.

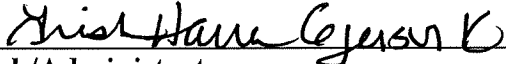
The Chair adjourned the meeting at 10:40 a.m.

THE FREEBORN MOWER COUNTIES JOINT DITCH BOARD #5

By: _____


Chairperson

Attest:

By: 
Clerk/Administrator