

REGULAR SESSION OF THE FREEBORN MOWER COUNTIES
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 26

October 8, 2024

The Freeborn Mower Counties Joint Ditch Board #26 in and for the Counties of Freeborn and Mower, Minnesota, met in Regular Session October 8, 2024 at 11:37 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: John Mueller, Chair; Jerry Reinartz, Vice-Chair; Mike Ankeny, Polly Glynn. Members excused: Freeborn County Commissioner Dawn Kaasa. Also in attendance were Mower County District Manager Cody Fox, Mower County Auditor-Treasurer Scott Felten and County Administrator and Board Clerk Trish Harren Gjersvik.

County Administrator/Board Clerk Trish Harren Gjersvik called for nominations for Chair of Freeborn/Mower Joint Ditch #26. Commissioner Glynn nominated Commissioner Mueller. The Board Clerk called for further nominations two additional times. Hearing none Commissioner Reinartz moved to close nominations and cast a unanimous ballot for Commissioner Mueller as Freeborn/Mower Joint Ditch #26 Board Chair. Motion carried.

Chair Commissioner Mueller called for nominations for Vice-Chair. Commissioner Glynn nominated Commissioner Reinartz. The Chair called for further nominations two additional times. Hearing none Commissioner Glynn moved to close nominations and cast a unanimous ballot for Commissioner Reinartz as Freeborn/Mower Joint Ditch #26 Vice-Chair. Motion carried.

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

Soil & Water Conservation District – District Manager Cody Fox recommended budget and levy amounts for joint county ditch system #26. A discussion followed.

Date: October 8, 2024

Res. #85-24

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 #26) at a meeting held October 8, 2024 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.

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| Mower County | \$ 15,000 |
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THE FREEBORN MOWER COUNTIES JOINT DITCH BOARD #26

By: John T. Mueller Chairperson

Attest:

By: Josh Hame Ceyusvik
Clerk/Administrator