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

April 14, 2020

The Freeborn Mower Counties Joint Ditch Board #5 in and for the Counties of Freeborn and Mower, Minnesota, met in Regular Session April 14, 2020 at 10:19 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:  Polly Glynn, Chair
Jerry Reinartz
Tim Gabrielson (via phone)
Mike Ankeny
Trish Harren, County Administrator

Member excused:  Dan Belshan, Freeborn

Also present:   Cody Fox, Mower County Ditch Inspectors via phone

County Administrator Trish Harren called for nominations for Chair.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to nominate Commissioner Glynn as chair. The County Administrator called for additional nominations three times. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, and Commissioner Glynn aye. Motion carried 4 – 0.

Chair Commissioner Glynn called for nominations for Vice-Chair.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to nominate Commissioner Reinartz as Vice-Chair. The Chair called for additional nominations three times. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, and Commissioner Glynn aye. Motion carried 4 – 0.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to set $75 beaver bounty effective April 1, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, and Commissioner Glynn aye. Motion carried 4 – 0.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson, to approve the minutes of April 14, 2020 subject to review and approval of the chair. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, and Commissioner Glynn aye. Motion carried 4 – 0.
Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny, to adjourn the meeting at 10:23 a.m. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, and Commissioner Glynn aye. Motion carried 4 – 0.

THE FREEBORN MOWER COUNTIES JOINT DITCH BOARD #5

By:_______________________________________ Chairperson

Attest:

By:___________________________________

Clerk/Administrator
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