

**BOARD OF COMMISSIONERS**

315 Tenth Street  
P.O. Box 757  
Worthington, MN 56187-0757



Phone: 507-295-5201  
Fax: 507-372-8363  
commissioner@co.nobles.mn.us

*“In cooperation with our citizens, we improve the quality of life for individuals, families and communities by fostering a healthy economy and environment.”*

*“Looking forward with purpose”*

**COUNTY BOARD - PROPOSED ADDENDUM  
TUESDAY, JULY 2, 2019 9:00 A.M.**

**6.0 Department Presentations**

**6.5 Drainage System – Joyce Jacobs**

- A.** Motion to recess regular County Board meeting/Convene as Ditch Authority *(Action)*
- B.** Joint Ditch Authority Appointments *(Action)*
- C.** Motion to adjourn as Ditch Authority/Reconvene County Board meeting *(Action)*

FIRST DISTRICT  
Justin Ahlers

SECOND DISTRICT  
Gene Metz

THIRD DISTRICT  
Matt Widboom

FOURTH DISTRICT  
Robert S. Demuth Jr.

FIFTH DISTRICT  
Donald Linssen



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## **COMMISSIONER BRIEFING**

**July 2<sup>nd</sup>, 2019**  
**Joint Ditch Authority Appointments**  
**Joyce Jacobs**  
**Time needed (5 minutes)**

### **Issue:**

Commissioner Ahlers has notified me that he has a conflict of interest on JD 11 which is a Murray/Nobles Judicial Ditch. The conflict is on land located in Murray County so Commissioner Ahlers was not aware of the conflict based on the list of property owners that he received which listed only the parcels located in Nobles County. He has requested that Commissioner Metz be appointed to serve on the Joint Ditch Authority for JD 11 until a conflict no longer exists for the Commissioner representing the First District.

### **Discussion:**

The county board has already made appointments to the Judicial Ditches based on where the ditches are located within Nobles County. When the Commissioner serving a specific district has a conflict of interest, the County Board needs to appoint an alternate for the Joint Ditch Authority for that specific ditch until the conflict no longer exists.

The attached document shows the appointments based on commissioner district and which ones are currently being served by an alternate commissioners based on current conflicts of interest.

### **Options:**

- 1.) Approve the proposed appointment as shown on the attached document.

### **Recommendation:**

Approve the alternate appointment as listed on the attached document.

### **Attachment:**

Joint County Ditch Appointments

<b>Ditches:</b>	DISTRICT I	DISTRICT II	DISTRICT III	DISTRICT IV	DISTRICT V
Joint County <b>(N &amp; J) Jud. Ditch 4</b> (3 members)	D	D	D		
Joint County <b>(M &amp; N) Jud. Ditch 7</b> (2 members)	D	D			
Joint County <b>(N &amp; J) Jud. Ditch 9</b> (3 members)	D	D	D		
Joint County <b>(M &amp; N) Jud. Ditch 11</b> (2 members) District I to return as appointed (along with III) after Commissioner Ahlers has served his term(s) and/or there is no longer a conflict.	D	D	D		
Joint County <b>(N &amp; M) Jud. Ditch 12</b> (3 members)	D	D	D		
Joint County <b>(J &amp; N) Jud. Ditch 13</b> (2 members): District I to return as appointed (along with III) after Commissioner Ahlers has served his term(s) and/or there is no longer a conflict.		D	D		
Joint County <b>(N &amp; J) Jud. Ditch 17</b> (3 members)	D	D	D		
Joint County <b>(M &amp; N) Jud. Ditch 20</b> (2 members)	D	D			
Joint County <b>(J &amp; N) Jud. Ditch 24</b> (2 members)	D		D		
Joint County <b>(M &amp; N) Jud. Ditch 26</b> (2 members)	D		D		
Joint County <b>(J &amp; N) Jud. Ditch 45</b> (2 members)	D		D		
Joint County <b>(N &amp; J) Jud. Ditch 76</b> (3 members)	D	D	D		