

**SPECIAL SESSION OF THE MOWER COUNTY
DITCH BOARD**

April 5, 2005

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session April 5, 2005 at 2:35 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Richard Cummings, Chair
 Raymond Tucker
 David Hillier
 Dick Lang
 Garry E. Ellingson
 Craig Oscarson, County Coordinator

Rick Morrison, County Drainage Inspector, gave an update on the clean out on County Ditch #1.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to approve the easement portion for wetland mitigation with Paul and Jill Main. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to refer to financing the clean out on Ditch #1 to the Finance Committee for recommendation. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Lang to adjourn the meeting at 2:48 p.m. to Special Session. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____

Chairperson

Attest:

By: _____
Clerk/Coordinator

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