

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

June 12, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 12, 2007 at 10:40 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Dick Lang, Chair
 Richard Cummings
 Raymond Tucker
 David Hillier
 Dave Tollefson
 Craig Oscarson, County Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Cummings to approve final payment estimate 9 to Freeborn Construction in the amount of \$39,053.00 in regard to repair of Joint Ditch #1. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to approve the minutes of today's meeting subject to review by the Chair. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to adjourn the meeting at 10L:42 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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