

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

April 1, 2008

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session April 1, 2008 at 2:04 p.m. at the Courthouse in Austin, Minnesota.

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

Rick Morrison, provided a Ditch Annual Report.

The Board discussed an erosion control issue with Judicial Ditch #1 and a possible need for a repair project for Judicial Ditch #4.

Motion made by Commissioner Hillier, seconded by Commissioner Cummings to refer the issue of a possible repair of Ditch #4 to the County Finance for a recommendation on funding options for the project. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Tollefson to approve the minutes of today's meeting subject to chair review and approval. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to adjourn the meeting at 2:22 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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