

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

April 8, 2008

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session April 8, 2008 at 12:32 p.m. at the Courthouse in Austin, Minnesota.

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

Members absent: Dick Lang

Also present: Rick Morrison, Ditch Inspector and Mike Hanson, County Engineer

Motion by Commissioner Hillier, seconded by Commissioner Cummings to nominate Commissioner Tucker as Chair. Motion carried.

Mike Hanson and Rick Morrison provided an update on erosion control modifications on Ditch #1. Rick will be reseeding and mulching some sparse areas. This should resolve any issues with the Minnesota Pollution Control Agency in regard to erosion control.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to amend the 2008 budget for Ditch #1 in the amount of \$3,000 from weed spraying to be used for re-seeding and mulching and to authorize the work. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to approve the minutes from today's meeting contingent upon review by the Chair. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to adjourn the meeting at 12:40 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2008 budget for Ditch #1
 amend for erosion control, 97

A

adjourn, 97

C

Chair
 nominate Tucker, 97

M

minutes, 97