

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

April 22, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 22, 2008 at 11:55 a.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

Also present: Donna Welsh, Finance Director, and Kristen Nelsen, County Attorney

Donna Welsh reviewed the necessary repairs on Ditch #4 that was previously presented to the Board and reviewed the finances available and options for funding the repairs.

Following discussion, there was consensus that an informational meeting would be held with landowners to present them with funding options with Commissioner Hillier representing the ditch board and to direct Rick Morrison, Ditch Inspector, to get an engineer's proposal for the project.

Motion by Commissioner Tollefson, seconded by Commissioner Cummings to adjourn the meeting at 12:13 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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