

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

July 22, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 22, 2008 at 11:40 a.m. at the Courthouse in Austin, Minnesota.

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

Also present: Rick Morrison, Ditch Inspector

Rick Morrison presented information on flood damage to judicial ditches and the process for reimbursement from FEMA.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to amend the 2008 budget for JD #1 due to flood damage as follows:

\$28,350.00 increase in expenditures

\$23,000.00 increase in revenues

Motion carried.

Rick Morrison provided an update on repairs on JD #4.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to amend the 2008 JD #4 budget in the amount of \$3,000.00. Motion carried.

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

Motion by Commissioner Hillier, seconded by Commissioner Cummings to adjourn the meeting at 12:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2008 budget

JD #1

amend for flooding, 187

JD #4

amend, 187

A

adjourn, 187

M

minutes, 187