

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 5**

July 22, 2008

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session July 22, 2008 at 2:00 p.m. at the Courthouse in Austin, Minnesota.

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

Also present: Rick Morrison, Ditch Inspector

Motion made by Commissioner Belshan, seconded by Commissioner Cummings, to amend the 2008 budget in the amount of \$13,100 for additional repair work needed. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Cummings, to approve the minutes of July 22, 2008 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier, to adjourn the meeting at 2:20 p.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____

Chairperson

Attest:

By: _____

Clerk/Coordinator

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A

adjourn, 188c

B

budget amendment, 188c

M

minutes, 188c