

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

April 14, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session April 14, 2009 at 10:15 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker, Chair
 David Hillier
 Dick Lang
 Tim Gabrielson
 Craig Oscarson, County Coordinator

Members absent, viz: Dave Tollefson

The meeting was conducted by Commissioner Hillier.

Craig Oscarson informed the Ditch Board that a Stipulation Agreement had been received from the Minnesota Pollution Control Agency for approval regarding Ditch #1. Kurt Deter, ditch legal counsel and Kristen Nelsen, County Attorney, recommend reviewing the agreement prior to approval. Commissioner Hillier appointed Commissioner Tucker and Commissioner Gabrielson to meet with legal counsel and bring a recommendation back to the ditch board.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to table the approval/denial of the Stipulation Agreement with the MPCA for Ditch #1 until the designated committee has met with legal counsel and can make recommendation to the ditch board. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Lang to adjourn the meeting at 10:22 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Acting Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 87

S

Stipulation Agreement TABLED, 87