

SPECIAL SESSION OF THE
MOWER COUNTY DITCH BOARD

April 28, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session April 28, 2009 at 11:11 a.m. at the Courthouse in Austin, Minnesota.

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

Motion made by Commissioner Hillier, seconded by Commissioner Lang to nominate Commissioner Tucker as the 2009 ditch board chair. Motion carried.

Motion made by Commissioner Tollefson, seconded by Commissioner Gabrielson to cease nominations for the 2009 ditch board chair and cast a unanimous vote for Commissioner Tucker. Motion carried.

Motion made by Commissioner Tollefson, seconded by Commissioner Hillier to nominate Commissioner Gabrielson as the 2009 ditch board vice-chair. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to cease nominations for the 2009 ditch board vice-chair and cast a unanimous vote for Commissioner Gabrielson. Motion carried.

Craig Oscarson reported that the expected expense for the clean-out of Ditch #4 is less than \$100,000 so the County can proceed to obtain quotes for the work to be performed.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to authorize Rick Morrison to obtain sealed quotes for the clean-out of Judicial Ditch #4. Motion carried.

Motion made by Commissioner Tollefson, seconded by Commissioner Lang to approve the minutes of today's meeting subject to the chair's review and approval. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the minutes of April 14, 2009. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Lang to adjourn the meeting at 11:17 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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