

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

May 5, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session May 5, 2009 at 2:09 p.m. at the Courthouse in Austin, Minnesota.

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

Also present: Rick Morrison, Mower County Ditch Inspector

Rick Morrison reported on the proposed Judicial Ditch #79 clean out to be completed this spring. The ditch was inspected for clean out last fall. During the fall inspection the need to repair some pipes and tiles was overlooked. The project will need an additional \$10,000 to do this additional repair work.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to amend the 2009 Judicial Ditch #79 budget by adding another \$10,000 for pipe and tile repairs during the clean out. Motion carried.

Rick Morrison provided an update on Judicial Ditch #1 informing the Board that there was a meeting with the MPCA and the MPCA still has some concerns. The Stipulation Agreement has not been approved to date due to some open issues.

Rick also reported an update on Judicial Ditch #4. Steps are being taken to obtain quotes for the tile work.

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

Motion by Commissioner Tollefson, seconded by Commissioner Gabrielson to adjourn the meeting at 2:21 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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