

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

June 23, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session June 23, 2009 at 11:30 a.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

Craig Oscarson, County Coordinator, indicated that the proposed Stipulation Agreement with the Minnesota Pollution Control Agency for judicial ditch #1 had now been recommended for approval by attorney Kurt Deter.

Commissioner Tollefson, seconded by Commissioner Hillier to approve the Stipulation Agreement between Mower County, Freeborn Construction and the Minnesota Pollution Control Agency for the Judicial Ditch 1 repair project and authorize the chair to sign the agreement. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the minutes of June 23, 2009 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to adjourn the meeting at 11:33 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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