

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

July 14, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session July 14, 2009 at 10:39 a.m. at the Courthouse in Austin, Minnesota.

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

Members absent: David Hillier

The Ditch authority reviewed quotes received for a repair project for Judicial Ditch No. 4.

Motion made by Commissioner Tollefson, seconded by Commissioner Lang to approve the quote of Freeborn Construction, Inc. in the amount of \$53,582.77 for repair work to Judicial Ditch No. 4. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the minutes of July 14, 2009 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to adjourn the meeting at 10:43 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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