

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

September 8, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session September 8, 2009 at 10:33 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

On September 1, 2009, Ditch Inspector Rick Morrison provided information to the Mower County Commissioners regarding a need to repair/spray County Ditch #1 and that a 2009 budget amendment would be necessary for the work. The Mower County Commissioners would need to meet as the Ditch Board and a meeting was scheduled for September 8, 2009.

The Ditch Board discussed a proposed 2009 budget amendment for spraying on Ditch #1. The spraying would be completed this year and the funds would be borrowed from other ditch funds.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to amend the 2009 Ditch #1 budget by increasing the repair budget by \$10,000 to \$11,000 and borrow funds from other ditch funds for the work to be done. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve the minutes of September 8, 2009 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 10:37 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2009 budget amendment Ditch #1, 222

A

adjourn, 222

M

minutes
9-8-09 ditch, 222