

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

September 22, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session September 22, 2009 at 11:30 a.m. at the Courthouse in Austin, Minnesota.

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

Members absent, viz: Tim Gabrielson

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the Freeborn Construction payment application number 1 for repair work on Ditch #4 in the amount of \$10,041.65. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of September 22, 2009 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to adjourn the meeting at 11:31 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 233

M

minutes
9-22-09, 233

P

payment application no. 1
Freeborn Construction, 233