

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

October 6, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session October 6, 2009 at 2:18 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

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to approve final payment to Freeborn Construction in the amount of \$44,495.21 for Judicial Ditch #4 repairs. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Hillier to approve the minutes of October 6, 2009 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson 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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