

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

October 27, 2009

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session October 27, 2009 at 11:18 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

Also present: Rick Morrison, Mower County Ditch Inspector

Rick Morrison informed the board of the results of his inspection of Judicial Ditch #8 in Clayton County. He found that two pipes were blown out and there is bank erosion. Repairs are needed on Judicial Ditch #8 with an estimated repair cost of \$8000.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson amend the 2009 Judicial Ditch #8 repair budget with an increase of \$5000 for the repairs. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of October 27, 2009 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to adjourn the meeting at 11:25 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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