

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

May 4, 2010

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session May 4, 2010 at 3:21 p.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker, Chair
 Mike Ankeny
 David Hillier
 Dick Lang
 Tim Gabrielson
 Craig Oscarson, County Coordinator

Also present: Rick Morrison, Mower County Ditch Inspector

Rick Morrison reported that ditch number 8 was cleaned out as scheduled for 2010 and during the process there is a 100' to 125' of the bank that continues to sluff off. Additional repairs will be needed to stabilize the bank. Estimated cost is \$17000.00.

The Board did not act. The ditch inspector has been requested to obtain quotes for the necessary repairs for the board takes action.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve the minutes of May 4, 2010 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ankeny to adjourn the meeting at 3:31 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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A

adjourn, 98

M

minutes
5-4-10, 98