

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 5**

May 4, 2010

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session May 4, 2010 at 3:10 p.m. at the Courthouse in Austin, Minnesota.

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

Member Absent: Dan Belshan

Also present: Rick Morrison, Mower County Ditch Inspector

Rick Morrison presented to the Board that after review of the ditch, additional repairs are needed than have been previously budgeted for 2010. There are a couple of areas of tile blowout and an area of erosion on the ditch bank exposing a main tile near County Road 2.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to amend the 2010 Ditch No. 5 budget for tile blowout repair near County Road 2 in the amount of \$7400. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to amend the 2010 Ditch No. 5 budget for bank erosion and exposed main tile repair near County Road 2 in the amount of \$8000. Motion carried.

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

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to adjourn the meeting at 3:20 p.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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