

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

May 25, 2010

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session May 25, 2010 at 11:36 a.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 as directed by the ditch board had received an additional quote for the necessary repairs on ditch number 8. The low quote was from Bustad with a low quote of \$17,000.00.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the quote of Bustad for ditch #8 repairs with a low quote of \$17,000 and have the project commence. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to amend the 2010 Ditch budget in the amount of \$17,000 for the project and to transfer/loan \$7,000 in funds from Ditch #79 to Ditch #8 for the necessary repairs. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve the minutes of May 25, 2010 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ankeny to adjourn the meeting at 11:46 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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