

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

July 27, 2010

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session July 27, 2010 at 11:40 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

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve a loan from Ditch #79 to Ditch #4 in the amount of \$18,235.86 retro active to December 30, 2009 with interest at statutory requirements. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of July 27, 2010 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Lang to adjourn the meeting at 11:50 a.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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