

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

August 7, 2012

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session August 7, 2012 at 2:17 p.m. at the Government Center in Austin, Minnesota.

Members present, viz:            Raymond Tucker, Chair  
   Mike Ankeny  
   Tim Gabrielson  
   Jerry Reinartz  
   Tony Bennett  
   Craig Oscarson, County Coordinator

Also present:                        Cody Fox, Mower County Ditch Inspector

Cody Fox, Ditch Inspector, appeared before the Ditch Board to request a budget amendment for Ditch #8 due to some pipe deterioration and a need for repairs. A discussion followed.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve amending the Ditch #8 budget by increasing the repair budget \$5,000. It is the intention to use Ditch #8 reserves; and if not available, to acquire a loan in the amount of \$5,000 from Ditch #79 at seven percent (7%). Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the minutes of August 7, 2012 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 2:25 p.m. Motion carried.

**THE MOWER COUNTY DITCH BOARD**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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