

**SPECIAL SESSION OF THE FREEBORN MOWER COUNTIES
JOINT DITCH BOARD FOR JOINT DITCH NUMBER 26**

August 28, 2012

The Freeborn Mower Counties Joint Ditch Board in and for the Counties of Freeborn and Mower, Minnesota, met in Special Session August 28, 2012 at 11:00 a.m. at the Government Center in Austin, Minnesota.

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

Member Absent: Dan Belshan

Also present: Cody Fox, Mower County Ditch Inspector

Cody Fox, Mower County Ditch Inspector, presented information and requested a 2012 budget amendment for consulting services for a proposed repair project in the SW ¼ of Section 27, Lansing Township. The project is proposed for construction in the 2013 budget.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to amend the 2012 budget in the amount of \$5,000 for consulting services for the proposed 2013 cleanout project in Section 27, Lansing Township. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the minutes of August 28, 2012 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 11:12 a.m. Motion carried.

THE FREEBORN MOWER COUNTY JOINT DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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