

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

December 11, 2014

The Mower County Ditch Board in and for the County of Mower, Minnesota, met in Special Session December 11, 2014 at 2:50 p.m. at the Government Center in Austin, Minnesota.

Members present, viz: Tim Gabrielson, Chair
 Polly Glynn
 Mike Ankeny
 Jerry Reinartz, Vice-Chair
 Tony Bennett
 Craig Oscarson, County Coordinator

Also present: Cody Fox, Mower County Ditch Inspector
 Donna Welsh, Finance Director

Commissioner Gabrielson called the meeting to order.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve a loan to Freeborn/Mower Judicial Ditch #5 in an amount up to \$60,000 for two years at 4% interest, as needed. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the minutes of December 11, 2014 subject to review and approval of the chair. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 2:52 p.m. Motion carried.

THE MOWER COUNTY DITCH BOARD

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 296

L

loan to JD #5

up to \$60,000, 2yr, 4%, 296

M

minutes

12-11-14, 296