

***Drainage District #2 Meeting  
July 5, 2016***

The Clay County Board of Supervisors convened as Trustees of Drainage District #2 at 8:37 a.m.

Motion by Skow, seconded by Swanson to appoint Supervisor Anderson as Chairperson and Clay County Auditor Marjorie Pitts as Secretary for this meeting. Motion carried.

Motion by Matthews, seconded by Brockshus to approve and authorize the Chairperson to sign the June 28, 2016 change order to LA Carlson Contracting, Inc. for additional quantities and work necessary for wetland site construction. This change order has a net increase of \$6,664.50. Motion carried.

The Chairperson adjourned the Drainage District 2 meeting at 8:39 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson