

***Drainage Districts #108 Meeting
August 2, 2016***

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #108 at 9:15 a.m. Tuesday, August 2, 2016.

Members present: Supervisors Anderson, Brockshus, Matthews, Swanson, and Skow.

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

Pursuant to Iowa Drainage Code Chapter 468.24, the Clay County Auditor appoints Jon Rosengren P.E. from Bolton & Menk, Inc. of Spencer as the engineer, William (Bill) Gerdeman, and Art Hamrick as two (2) freeholders of the county as appraisers to assess all damages and place value upon open ditch right-of-way proposed to be acquired at a compensation of \$100 each per district.

Motion by Skow, seconded by Brockshus to receive the appraisers report for damages for Open Ditch Right-of-Way in D. D. #108 and placed value and other easements proposed to be acquired by the district. Motion carried.

Chairperson Supervisor Anderson adjourned the Drainage District #108 meeting at 9:28 a.m. to convene as Trustees of Drainage District #23.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson