

**10:16 a.m. Drainage District #108 Meeting
August 16, 2016**

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #108 at 10:16 a.m. Motion by Matthews, seconded by Brockshus to appoint Supervisor Anderson as Chairperson and Clay County Auditor Marjorie Pitts as Secretary for this meeting. Motion carried. Supervisor Swanson absent.

Motion by Skow, seconded by Matthews to receive the engineering plans and specifications presented by Don Etlar from Bolton & Menk, Inc., 218 11th Street SW Plaza, Spencer, Iowa for Drainage District 108 Open Ditch Improvements Project. Motion carried. Supervisor Swanson absent.

Motion by Brockshus, seconded by Matthews to set the hearing date of August 30, 2016 at 10:30 a.m. in the Clay County Administration Building boardroom for the Report of Appraisers from Drainage District #108 for the newly acquired right-of-way in the 2016 Open Ditch Improvements. Motion carried. Supervisor Swanson absent.

Motion by Matthews, seconded by Skow to set the Drainage District 108 ditch improvement project bid opening to review and consider the sealed bids which were received in the office of the Clay County Auditor at 11:00 a.m. on September 13, 2016 in the boardroom of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa. Motion carried. Supervisor Swanson absent.

Motion by Brockshus, seconded by Skow to set the Drainage District 108 ditch improvement project awarding of bids for September 13, 2016 at 11:30 a.m. in the boardroom of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa. Motion carried.

Supervisor Swanson absent.

The Chairperson adjourned the Drainage District #108 meeting at 10:27 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson