

**Drainage District #23 Meeting  
May 10, 2016**

The Chairperson recessed the regular board meeting at 10:19 a.m. to convene as trustees for Drainage District #23

The Clay County Board of Supervisors convened as Trustees of Drainage District #23 at 10:19 a.m.

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

Motion by Swanson, seconded by Matthews to appoint Robert Goodwin, Attorney at Law, 311 Lincoln Way #1, Ames, IA 50010 as the attorney of record for the Notice of Appeal filed by H.E. Nelson, Inc., Ray V. Bailey Trust, Bruce Berberich, Bruce Berberich, LTD, Frances LeMaster, Ruth Draut Revocable Trust, John Nalley, Richard Jay Santage, and Mark Fahnlander and authorize the chairperson to sign the letter of engagement. Legal services are \$185.00 per hour plus expenses that may be incurred such as filing fees, deposition charges, postage and other related expenses. Motion carried.

Motion by Brockshus, seconded by Skow to adjourn the drainage meeting at 10:15 a.m. Motion carried.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson