

**10:00 a.m. Drainage Districts # 23
August 16, 2016**

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #23 at 9:59 a.m.

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

Motion by Matthews, seconded by Skow to receive the Classification Commission Report submitted by Don Etlar, Independent Engineer from Bolten and Menk Inc. of Spencer, IA. Motion carried.

The Board reviewed the Classification Report guided by Don Etlar. The Board took questions from attendees.

Motion by Brockshus, seconded by Skow to set the public hearing for the Drainage District 23 interested parties of said district on the re-classification to be Tuesday, November 9, 2016 at 10:00 a.m. in the Clay County Board of Supervisors room in the Clay County Administration Building, 300 West 4th Street, Spencer, IA. The County Auditor is directed to send notices as required by the Iowa Drainage Code. Motion carried. Supervisor Swanson absent.

Motion by Matthews, seconded by Skow to receive the Report of Commissioners Classification of Benefits provided by Bill Gerdeman and Art Hamrick, landowners in Clay County, and engineer Jon Rosengren duly appointed to reclassify lands within the boundaries of Drainage District No. 23. The report to be filed in the office of County Auditor. Motion carried. Supervisor Swanson absent.

Engineer Don Etlar reviewed the Classification Report with the Board.

Motion by Matthews, seconded by Skow to set the hearing date of August 30, 2016 at 10:00 a.m. in the Clay County Administration Building boardroom for the Report of Appraisers from Drainage District #23 for the newly acquired right-of-way in the 2016 Open Ditch Improvements. Motion carried. Supervisor Swanson absent.

Motion by Brockshus, seconded by Skow to set the public hearing for interested parties on the Reclassification of Drainage District 23 to be Tuesday, November 9, 2016 at 10:00 a.m. in the Clay County board of Supervisors room in the Clay County Administration Building, 300 West 4th Street, Spencer, IA. The County Auditor is directed to send notices as required by the Iowa Drainage Code.

The Chairperson adjourned the Drainage District #23 meeting at 10:16 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson