

**9:00 a.m. Drainage District #2 Meeting
March 28, 2017**

The Chairperson recessed the regular board meeting at 9:11 a.m. to convene as trustees for Drainage District #2.

The Clay County Board of Supervisors convened as Trustees of Drainage District #2 at 9:11 a.m.

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

Motion by Skow, seconded by Anderson to accept the Drainage District #2 Engineer's Report for Annexation prepared by Bolton & Menk, Inc. The Engineer recommends the annexation of benefited lands not now included in Drainage District #2. The annexation area contains two separate drainage districts. Drainage District #114 covers approximately 200 acres in Sections 26, 35, and 36 of Waterford Twp and Drainage District #2 Sub 1 lies along the west edge of the DD 2 watershed in Sections 28, 33 and 34 of Waterford Twp. Motion carried.

Motion by Swanson, seconded by Anderson to set the public hearing date and time to approve the Drainage District #2 Annexation schedule to be May 9, 2017 at 9:00 a.m. and direct the County Auditor to send written notice of the hearing and annexation schedule to each property owner effected by the annexation report not less than twenty (20) days before the hearing date. Motion carried.

Motion by Skow, seconded by Swanson to accept the Classification Commission Report of Drainage District #2 submitted by the duly appointed commissioners of Bernie Campbell, David Simington, landowners in Clay County, and Jonathan Rosengren, engineer. The reclassified lands are within the boundaries of Drainage District #2. Motion carried.

Motion by Anderson, seconded by Skelton to set the public hearing date and time to approve the Drainage District #2 Classification Report to be May 9, 2017 at 9:45 a.m. and direct the County Auditor to send written notice of the hearing and classification schedule to each property owner effected by the classification report not less than twenty (20) days before the hearing date. Motion carried.

Motion by Swanson, seconded by Skow to adjourn the drainage meeting at 9:19 a.m. Motion carried.

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors
ATTEST: /s/Marjorie A. Pitts, County Auditor