

***1:00 p.m. Drainage District 23 Completion Hearing
August 29, 2017***

The Clay County Board of Supervisors as trustees of Drainage District 23 convened their meeting on August 29, 2017 at 1:00 p.m. Members present: Matthews, Skelton, Skow and Swanson.

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

1:00 p.m. The time having arrived for the public hearing to receive and consider any objections or claims for damages to the completed construction report submitted by Bolton & Menk, Inc., for drainage repairs and improvements in Drainage District 23.

The Board determined that proper notice of the public hearing was accomplished and finding there to be one (1) written objection to Open Ditch Improvements in Drainage District #23 from the City of Royal.

Objection filed by the City of Royal was read by Jon Rosengren from Bolton & Menk. Rosengren further explained the completion report and damages worksheet. The Trustees discussed the damages with hearing attendees. Additional requests for damages from the City of Royal, the Thomas McCrill Trust, and John Nalley were submitted and discussed.

After discussion, motion was made by Supervisor Skelton, seconded by Supervisors Skow to close the public hearing. Motion carried.

Motion by Swanson, seconded by Skelton to approve the following request for damages totaling \$7,090.46. Details of the damage claims on file in the County Auditor office. Motion carried.

No Board action taken to compute the balance due and direct the county auditor to issue the final settlement for balances due to KMA Trucking & Excavating LLC within thirty (30) days after acceptance of the work pursuant to Iowa Drainage Law Section #468.103.

The Chairperson recessed the Drainage District #23 meeting at 2:01 p.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson