

***8:50 a.m. Drainage District 26 Meeting  
July 18, 2017***

The Clay County Board of Supervisors met as trustees of Drainage District #26 on Tuesday, July 18, 2017 at 8:50 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Skow and Swanson.

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

Motion by Skelton, seconded by Anderson to authorize, pursuant to Iowa Drainage Code 468.38, the Clay County Auditor to appoint Jon Rosengren P.E. from Bolton & Menk, Inc of Spencer, IA as the engineer, William (Bill) Gerdeman, and Art Hamrick as two (2) freeholders of the county as commissioners to classify and assess the open ditch repairs and improvement project. Compensation for the commissioners shall be \$100 per half day plus mileage. Motion carried.

The Chairperson adjourned the Drainage District 26 meeting at 8:51 a.m.

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