

***Drainage District #80 Mtg - Accept Engineer's Preliminary Report
June 20, 2017***

The Clay County Board of Supervisors as trustees of Drainage District 80 convened their meeting on June 20, 2017 at 1:15 p.m. Members present: Anderson, Matthews, Skelton, Skow and Swanson.

Guest: Jon Rosengren, Aaron Rutter, Jim Christiansen, Sherman Nielsen

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

Engineer Rosengren explained the proposed drainage improvements from the Engineer's Preliminary Report to attendees.

Motion by Skelton, seconded by Skow to accept the Preliminary Engineering Report submitted by Bolton & Menk, Inc. of Spencer, IA, for Drainage District #80. Motion carried.

Motion by Anderson, seconded by Skelton to set the date and time of August 15, 2017 at 1:00 p.m. for a public hearing on the proposed improvements. The County Auditor is directed to notify landowners by regular mail and to publish the hearing in all County newspapers. Motion carried.

Motion by Swanson, seconded by Skelton to direct the engineering firm of Bolten & Menk to furnish the Trustees with a pre-classification schedule for this project. Motion carried.

The Board of Supervisors recessed Drainage District #80 at 1:43p.m.

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