

**9:20 a.m. Drainage District 108 Meeting
August 4, 2015**

Motion by Matthews, seconded by Anderson to recess the regular Board Meeting at 9:15 a.m. to enter the Drainage District 108 meeting as District Trustees. Motion carried.

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

Motion by Anderson, seconded by Brockshus to approve rescheduling the hearing date on the proposed improvements needed to bring drainage relief to lands within Drainage District No. 108. The public hearing date will be 9:00 a.m. on August 25, 2015 in the Board of Supervisor Room of the Administration Building located at 300 W. 4th Street, Spencer, IA. The County Auditor is directed to notify property owners within the described drainage district by direct mail concerning the hearing date and time. Motion carried.

Motion by Brockshus, seconded by Anderson to recess the Drainage District 108 meeting at 9:21 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson