

**10:00 a.m. Drainage District #2 Meeting
March 3, 2015**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #2 at 10:30 a.m., Tuesday, March 3, 2015. Guest: Jon Rosenthal of Bolton-Menk, Inc

Members present: Supervisors Anderson, Brockshus, Matthews, Swanson, and Skow.

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

Motion by Matthews, seconded by Anderson to authorize a proposed placement of a crossing on the new ditch for Brian and Linda Fairchild to use to reduce potential damages. Motion carried.

Motion by Brockshus, seconded by Matthews to authorize the final design of mitigation wetland on land managed by the Clay County Conservation board and development of a written agreement. Motion carried.

Motion by Skow, seconded by Anderson to appoint David Simington and Bernie Campbell, as appraisers to recommend compensation for Rights-of-Way and other damages with compensation of \$100.00 per half day per person. Motion carried.

Motion by Matthews, seconded by Anderson to direct Attorney James Hudson of Humboldt, Iowa to prepare the notice of hearing on damages and rights-of-way acquisition. Motion carried.

Motion by Matthews, seconded by Skow to authorize Bolton Menk, Inc engineers to prepare an annexation report of lands benefitted but not in the district. Motion carried.

Chairperson Supervisor Swanson adjourned the Drainage District #2 meeting at 10:43 a.m.

/s/ Linda K. Swanson, Chairperson

ATTEST: /s/Marjorie A. Pitts, County Auditor