

***Drainage District 2 Meeting
May 12, 2015***

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #2 Open Main at 9:24 a.m.

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

Motion by Matthews, seconded by Anderson to approve the permit with the US Army Corps of Engineers, Rock Island District to authorize work in conjunction with the proposed Drainage District 2 alternate ditch outlet construction project, and construction of a wetland mitigation site at the Riverton Wildlife Area and authorize chairperson to sign the permit. Construction of the new drainage ditch and armored ditch block within the Ocheyedan Wildlife Management Area will be in accordance with the Memorandum of Understanding between the Iowa Department of Natural Resources and the Clay County Board of Supervisors as Trustees of Drainage District 2, dated April 16, 2015. Motion carried.

The Chairperson adjourned the Drainage District 2 meeting at 9:25 a.m.

Dated: May 12, 2015

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson