

**9:30 a.m. Drainage District 2 Meeting
July 7, 2015**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #2 at 9:30 a.m., Tuesday, July 7, 2015. Members present: Supervisors Anderson, Brockshus and Matthews.

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

Motion by Matthews, seconded by Anderson to accept the engineering plans and specs presented from Bolton & Menk, Inc., 218 11th Street SW Plaza, Spencer, Iowa for Drainage District 2 open ditch repairs and improvement project. Motion carried.

Motion by Anderson, seconded by Matthews to set the Drainage District 2 open ditch repairs and improvement project bid opening to review and consider the sealed bids which were received in the office of the Clay County Auditor at 9:30 a.m. on August 4th, 2015 in the boardroom of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa. Motion carried.

Motion by Matthews, seconded by Anderson to set the Drainage District 2 open ditch repairs and improvement project awarding of bids for August 4th, 2015 at 10:00 a.m. in the boardroom of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa. Motion carried.

Motion by Anderson, seconded by Matthews to authorize Chairperson Pro Tem Brockshus to sign the Federal Flood Plain Permit application. Motion carried.

Pro Tem Chairperson Brockshus adjourned the Drainage Ditch #2 meeting at 9:42 a.m. and convened to the Drainage District #108 meeting at 9:45 a.m.

Attest:

/s/Marjorie A. Pitts, County Auditor

/s/Del Brockshus, Chairperson Pro Tem