

**Drainage District #2
November 24, 2015**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #2 at 9:55 a.m. Tuesday, November 24, 2015.

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 Brockshus, seconded by Anderson to receive the appraisers recommendation for compensation for the Right of Way totaling \$77,037 and other upstream of the railroad bridge in Section 7 of Riverton Township damages totaling \$7,805.22. Total rights-of-way and severance damages of \$84,842.22. Motion carried.

No Board action taken to set the public hearing for Drainage District #2.

Chairperson Supervisor Swanson adjourned the Drainage District #2 meeting at 10:08 a.m.