

**Drainage District 2 Meeting
January 19, 2016**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #2 at 11:38 a.m., on Tuesday, January 19, 2016.

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

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

Motion by Skow, seconded by Swanson to set the date of the Drainage District #2 public hearing on the Right-of-Way acquisition to be February 16, 2016 at 3:30 p.m. in the board room of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa. Motion carried.

Chairperson Anderson adjourned the Drainage District #2 meeting at 11:41 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson