

Drainage District 2 Meeting February 16, 2016

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #2 at 3:30 p.m. on Tuesday, February 16, 2016. Attendees: Drainage Attorney James Hudson, Assist County Attorney Barry Sackett, Don Etler and Jon Rosengren (Bolton & Menk), Aaron Rutter, Corie Erickson (Corn Belt Power), John W. Jensen, Charles E. Selzer, Charles N. Selzer, Mark Scharnberg, Brian Fairchild, and Sam Harper representing John & Nancy Heuck, Kris Toay (Auditor's Office).

Trustees present: Supervisors Anderson, Matthews, Swanson, and Skow.

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

3:30 p.m. Here being the time and place of the Drainage District #2 Public Hearing on the acquisition of right of way and adjustments to the right of way schedule that the Trustees will examine the report and consider the adjustments to the right of way schedule and may affirm, increase, or diminish the amounts awarded by the appraisers.

Bolton & Menk Engineer Jon Rosengren detailed the appraiser report to the attendees and then allowed questions. Attorney James Hudson read the written objections from Charles Selzer and Brian and Linda Fairchild. Engineer Don Etler responded to each objection as presented.

Motion by Matthews, second by Skow to accept the appraiser compensation report at stated. Motion carried.

Motion by Swanson, second by Skow to adjourn the public hearing at 5:13 p.m. Motion carried.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson