

**9:45 a.m. Drainage District #108 Meeting  
July 7, 2015**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #108 at 9:45 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 specifications presented from Bolton & Menk, Inc., 218 11<sup>th</sup> Street SW Plaza, Spencer, Iowa for Drainage District #108 repairs and improvement project. Motion carried.

Motion by Anderson, seconded by Matthews to set the hearing date on the proposed repairs or improvements needed to bring drainage relief to lands within Drainage District No. 108. The public hearing date will be 10:00 a.m. on August 18, 2015 in the Board of Supervisor Room of the Administration Building located at 300 W. 4<sup>th</sup> Street, Spencer, IA. The County Auditor is directed to notify property owners within the described drainage district by direct mail concerning the hearing date and time. Motion carried.

Pro Tem Chairperson Brockshus adjourned the Drainage District #108 meeting at 10:23 a.m. and reconvened the regular board meeting at 10:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Del Brockshus, Chairperson Pro Tem