

**9:00 a.m. Drainage District #113 Trustee Meeting  
March 29, 2016**

The Chairperson recessed the regular board meeting at 9:00 a.m. to meet as trustees of Drainage District #13.

The Clay County Board of Supervisors met as trustees of Drainage District #13. Members present: Supervisors Anderson, Brockshus, Matthews, Skow and Swanson.

Motion by Matthews, seconded by Swanson to appoint Supervisor Anderson as Chairperson for this meeting, and to appoint Marjorie Pitts, County Auditor as Secretary for this meeting. All present voted aye. Motion carried.

Bolten & Menk engineer Jon Rosengren gave a brief introduction to the scope of work, the investigation results, and the proposed improvements to the district. A detailed Opinion of Probable Cost in the Engineer Report that was discussed. There are approximately 509 acres within the benefited watershed of DD 113 and there is no need for annexation to the district. It is recommended that the lands benefiting from the proposed tile improvements be reclassified for benefits received from the improvement.

The Board accepted the proposed preliminary Engineer's plan and specifications for improvements as filed on March 29, 2016.

Motion by Swanson, seconded by Skow to set the date and time for a public hearing on proposed improvements at 9:00 a.m. on Tuesday, June, 21, 2016 located at the Clay County Board of Supervisor room, 300 W 4<sup>th</sup> St., Spencer, IA. The County Auditor is directed to publish the public hearing notice a minimum of twenty (20) days before the hearing and send notice of the public hearing to recorded land owners within the district. Motion carried.

The Chairperson recessed the Drainage District #113 meeting at 9:15 a.m. to re-convene to the regular board meeting.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson