

Drainage District #23 Meeting
September 16, 2014

The Clay County Board of Supervisors met as trustees of Drainage District #23 at 9:11 a.m. Members present: Supervisors Brockshus, Chalstrom, Matthews, Skow and Swanson.

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

Motion by Skow, seconded by Swanson that the minutes of the Drainage District #23 held August 19, 2014 are hereby approved as submitted. Motion carried.

The Clay County Board of Supervisors received a drainage petition on August 13, 2014 from Drainage District # 23. The petition states that the tile mains serving these land is not sufficient in its current condition to properly drain excess waters from the lands of the petitioners and that the tile mains need to be improved to correct this situation. The petitioners request that the Clay County Board of Supervisors acting as trustees of Drainage District #23 appoint a qualified engineer to investigate the drainage situation in Drainage District #23 and make recommendations for improvements to the tile mains.

No Board action taken to accept the drainage petition received on August 13, 2014 for Drainage District # 23.

Motion by Chalstrom, seconded by Skow to appoint Bolton & Menk, 1900 North Grand Avenue, Spencer, Iowa as consulting engineers to determine the work required to provide sufficient drainage relief for the lands in the district and make recommendations for improvements to the main tile. Supervisor Brockshus abstained. Motion carried.

Chairperson Supervisor Matthews adjourned the drainage meeting at 9:27 a.m.

/s/ Burlin H. Matthews, Chairperson, Clay County board of Supervisors

ATTEST: /s/Marjorie A. Pitts, County Auditor