

**Drainage District #23
December 8, 2015**

The Chairperson convened the Board of Supervisors as trustees of Drainage District #23 at 1:00 p.m.

Members present: Supervisors Anderson, Brockshus, Matthews and Swanson. Guests: Attorney James Hudson, Don Etler and Jon Rosengren.

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

1:00 p.m. The time having arrived for the public hearing to receive and consider any objections and other comments to the report and amendments submitted by the engineers from the Bolton & Menk, Inc., Spencer, Iowa for proposed improvements to the Drainage District #23 tile system.

The Board read and acknowledged the following written objections from local residents as listed: Craig & Lesa Manning, Frances LeMaster, Mark Fahnlander, Florence Ihry, Jason Howe, Diana Howe, Tabatha Howe, Leaf Lundbeck, Matt Hagedorn, Chris Hagedorn, Tom & Lavon McCrill, Jim Walstrom, Travis Santage, Mark Polson, Barb Bobzien, Richard Santage, and Brian Bailey. All written objections will be filed with the County Auditor.

Jonathon Rosengren, P.E., from Bolton and Menk, 1900 Highway Blvd, Spencer, Iowa presented the report. Don Etler spoke on plastic pipe versus concrete pipe options.

After all the landowners who appeared at the hearing who desired to do so had expressed their views for or against the report with the proposed improvements. Board Member Matthews introduced the following motion, and seconded by Board Member Anderson to continue the hearing to Tuesday, February 2 at 1:00 p.m. and to direct the engineer to investigate a repair to the tile main in the east road ditch of 140th Avenue, to consider an open ditch improvement running from the outlet west along the north and west sides of the SW $\frac{1}{4}$ of Section 1 and surface water culverts under 400th St. along the south side; to file the amended report on or before the next hearing date of February 2, 2016; and to direct the engineer to review the 2006 report filed by Jacobsen Westergaard. Motion carried.

Chairperson Supervisor Swanson adjourned the Drainage District #23 meeting at 3:35 p.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda Swanson, Chairperson