

Drainage District #23 Public Hearing

February 3, 2016

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

Members present: Supervisors Anderson, Brockshus, Matthews, Skow, and Swanson.
Guests: Scott Rinehart, Aaron Rutter.

Motion by Swanson, seconded by Matthews appoint Supervisor Trustee Anderson 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 review the Bolton and Menk Engineer's investigative report of:

- Grading of the existing road ditch
- Extend existing outlet channel to 400th Street
- Alternative: Deep open ditch along 150th Avenue
- Replacement of existing 15" main tile
- Potential modifications to Original Plan

Jonathon Rosengren, P.E., and Don Etlar, P.E., from Bolton and Menk, 1900 Highway Blvd, Spencer, Iowa presented Amendment #4 that spoke to the intended topics of the public hearing.

Motion by Skow seconded by Matthews to continue the hearing to Wednesday, March 16, 2016 at 1:00 p.m. Motion carried.

Chairperson Anderson closed the public hearing of Drainage District #23 at 1:30 p.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson