9:15 a.m. Drainage District #26
August 18, 2015

Motion by Skow, seconded by Anderson to recess the regular Board Meeting at 9:14 a.m. to enter the Drainage District 26 meeting as District Trustees. Motion carried.

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

Motion by Matthews, seconded by Brockshus to accept the engineering plans and specifications of Bolton & Menk, Inc., 218 11th Street SW Plaza, Spencer, IA for tile improvements in Drainage District #26. Jon Rosengren, P.E. from Bolton & Menk, Inc presented history of Drainage District No. 26 construction in 1948 through to the petition received in July 2013 for requesting a study to better understand the drainage capacity needs and to help identify any other problems with the current system. Motion carried.

Motion by Skow, seconded by Anderson to approve scheduling the hearing date on the proposed improvements needed to bring drainage relief to lands within Drainage District No. 26. The public hearing date will be at 11:00 a.m. on Tuesday, September 29, 2015 in the Board of Supervisor Room of the Administration Building located at 300 W. 4th 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.
Motion by Skow, seconded by Anderson to recess the Drainage District 26 meeting at 9:52 a.m.

The chairperson re-convened the regular board meeting at 9:52 a.m.

/s/Marjorie A. Pitts, County Auditor /s/Linda K. Swanson, Chairperson