

***Drainage District #26 Meeting
September 29, 2015***

The Clay County Board of Supervisors met as trustees of Drainage District #26. Members present: Supervisors Anderson, Brockshus, Matthews, Skow and Swanson.

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

11:00 a.m. This being the time and place for the public hearing on the proposed improvements to Drainage District #26, Clay County, Iowa. The Board determined that proper notice of the public hearing was accomplished. The Board heard oral comments from the audience. There were no written comments. It was moved by Supervisor Matthews and seconded by Supervisor Skow to accept the proposed improvements with amendments at an estimated project cost of \$377,350.00. Ayes: Supervisors Anderson, Brockshus, Matthews, and Skow. Nays: None. Abstains: Supervisor Swanson. Absent: None. Motion carried.

The Board directed the engineers of Bolton-Menk, Inc. to proceed toward preparation of bid letting that will take place at a later date and time.

Board member Brockshus moved and Board member Anderson seconded the motion that assessments be collected with current property taxes except for any single assessment on any parcel exceeding \$500 shall qualify for a waiver of installment options of twenty (20) payments at five percent (5%) annual interest. Motion carried.

The Chairperson recessed the Drainage District #26 meeting at 11:49 a.m. to reconvene the regular board meeting.

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson