

## **Drainage District #2 Meeting**

**June 11, 2013**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #2 at 9:32 a.m., Tuesday, June 11, 2013. Members present: Supervisors Brockshus, Chalstrom, Swanson, and Skow. Absent: Supervisor Matthews.

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

Motion by Skow, seconded by Brockshus to appoint Professional Engineer Neil Guess, P.E. of Bolton & Menk, Inc., 1900 North Grand Avenue, Spencer, Iowa to provide all engineering services for Drainage District 2 from this day forward. I & S Group, Inc. is to be directed to turn over all records of the district, including research information, survey design and drafting documents, both electronic and paper, prepared for this project. Motion carried.

Chairperson Supervisor Chalstrom adjourned the drainage meeting at 9:38 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson