

Clay County Board of Supervisors
Drainage Ditch #8 Minutes
August 9, 2010

The Board of Supervisor recessed the Regular Board Meeting at 10:24 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #8 at 10:25 a.m.

Members present: Supervisors Brockshus, Chalstrom, Swanson, Skow, and Matthews. **Absent: None.**

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

Motion by Matthews, seconded by Chalstrom to accept the petition presented by five (5) individuals in Sections 6, 7, & 8 of Garfield Township filed August 9, 2010 and to authorize Engineer Don Etlar from Kuehler & Payer of Algona, Iowa to conduct a study and prepare a report with recommendations to improve the capacity of the Lateral 4 tile system of the drainage district in conjunction with the Iowa Department of Agriculture and Land Stewardship's offer for a pilot project including a treatment wetland. Roll Call: Supervisors Brockshus, Chalstrom, Swanson, Skow, and Matthews. Nays: None. Absent: None. Motion carried.

Motion by Chalstrom, seconded by Skow to adjourn the drainage meeting. Chairperson Supervisor Linda Swanson adjourned the drainage meeting at 10:38 a.m.

Dated: August 9, 2010

/s/ Linda Swanson, Chairperson, Clay County Board of Supervisors

Attest: /s/Marjorie A. Pitts, Clay County Auditor