

**Drainage District 8**  
**October 19, 2010**

Motion by Matthews, seconded by Skow to approve and authorize the Chairperson to sign the Amendment to the 28E Agreement between Clay County Board of Supervisors as trustees for Clay County Drainage Districts #8 and the Division of Soil Conservation, Iowa Department of Agriculture and Land Stewardship signed on March 12, 2010 for the purpose of conveying financial assistance to achieve water quality benefits as a pilot project for the Integrated Drainage and Wetland Landscape Systems Initiative being administered by the Division and enabling money to be transferred to the District. The Amendment changes the scope of this project based upon landowner's requests and now only includes one lateral instead of the entire drainage district. In addition, the landowners have agreed that the wetland portion of this project will proceed using the conservation Reserve Enhancement Program (CREP). The amount of the cost share as provided in Article VI, Paragraph E has been reduced from \$1,228,402.00 to 151,000.00 to reflect this reduced scope. Motion carried.