

**Clay County Board of Supervisors
Drainage Ditch #8 Minutes
November 27, 2012**

The Board of Supervisor recessed the Regular Board Meeting at 9:55 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #8 at 9:55 a.m.
Members present: Supervisors Brockshus, Chalstrom, Swanson, Skow, and Matthews. Absent:
None.

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

Motion by Matthews, second by Skow to authorize the Chairperson to sign the Amendment #2 to 28E Agreement between Clay County Board of Supervisors as Trustees for Drainage District 8 and the Division of Soil Conservation, Iowa Department of Agriculture and Land Stewardship. This amendment revises the 28E Agreement entered March 18, 2010 and last signed on March 12, 2010. Updated cost estimates have been made available based on actual bid prices for the project. The amount of cost share as provided in Article VI, Paragraph E has been increased from \$151,000 to \$252,625. Motion carried.

Chairperson Brockshus adjourned the drainage meeting at 10:00 a.m.

Dated: November 27, 2012

/s/Del Brockshus, Chairperson, Clay County Board of Supervisors
Attest: /s/ Marjorie A. Pitts, Clay County Auditor