

**Drainage Ditch #8, Branch #4 Minutes  
Clay County Board of Supervisor's  
April 3, 2012**

The Clay County Board of Supervisors re-convened as the Board of Trustees of Drainage District #8, Branch 4 at 2:30 p.m. Members present: Supervisors Brockshus, Chalstrom, Matthews, Skow, and Swanson. Guests: Don Etler, Attorney James Hudson

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Chalstrom, Matthews, Skow, and Swanson. Nays: none. Abstentions: none.

**2:30 p.m.** This being the time and place specified in the motion from the March 5, 2012 drainage hearing for continuing the public hearing on proposed repairs, improvements and /or establishment of nutrient removal wetland in Drainage Ditch NO. 8, Branch 4, Clay County, Iowa. Chairperson Brockshus turned the hearing over to Don Etler of I&S Kuehl & Payer of Algona, IA. After a brief review of the March 5, 2012 public hearing, Etler reviewed Amendment No. 2 to the Engineer's Report. The cost estimate affect of the amendment has reduced the cost by an average of \$316 per acre or 41% since the original report filed January 17, 2012. Etler further offered answers to questions and objections raised at the previous public hearing.

Chairperson Brockshus adjourned the public hearing at 3:05 p.m.

Motion by Skow, second by Matthews to receive the accept Amendment No 2 to the Engineer's Report on Drainage District No 8, Branch 4. Motion carried.

Motion by Matthews, second by Chalstrom to establish and approve the Drainage District No. 8, Branch No. 4 improvements constructed in conjunction with a CREP Nutrients-Removal Wetland project. Motion carried.

Motion by Chalstrom, second by Swanson to set the assessment waiver interest at an annual rate of 5 per cent. Motion carried.

Motion by Matthews, second Skow to set the assessment waiver schedule not to exceed twenty (20) years. Motion carried.

Motion by Swanson, second by Chalstrom to appoint I & S Kuehl & Payer, Algona, IA as the project engineers. Motion carried.

Chairperson Brockshus adjourned the meeting at 3:30 p.m.

Dated: April 3, 2012

/s/Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson