

Drainage District #8, Branch 4

May 1, 2012

The Clay County Board of Supervisors met as trustees of Drainage District #8, Branch 4 on Tuesday, May 1, 2012 at 10:43 a.m. Members present: Supervisors Chalstrom, Brockshus, Swanson, and Skow.

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

Motion by Swanson, seconded by Skow to set the bid letting for the Drainage District 8 Branch 4 CREP Nutrients Removal Wetlands project to be May 15, 2012 at 11:00 a.m. in the Clay County Board of Supervisors room in the Administration Building. Sealed bids will be received at the office of the Auditor of Clay County, Iowa for the furnishing of materials and construction of drainage improvements to Branch No. 4 and lateral in Drainage Ditch No. 8, Clay County, Iowa until 11:00 a.m. May 15, 2012. At which time the Clay County Board of Supervisors, acting as trustees for Drainage District No. 8, Branch 4, will meet for the purpose of considering the bids. The work to let is located in Sections 1 and 12 of Herdland Township and Sections 6, 7 and 8 of Garfield Township in Clay County, Iowa. Supervisor Chalstrom abstained. Motion carried.

Motion by Skow, seconded by Chalstrom to adjourn the drainage meeting at 10:45 a.m. and reconvene on May 15, 2012. Motion carried.

Dated May 1, 2012

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson