

**Drainage Ditch #8 Branch 4 Minutes
February 5, 2013**

The Clay County Board of Supervisors met as trustees of Drainage District #8, Branch 4 on Tuesday, January 5, 2013 at 10:00 a.m. Members present: Supervisors Chalstrom, Brockshus, Matthews, Swanson, and Skow.

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

Motion by Brockshus, seconded by Swanson to accept the completed construction report submitted by Nicholas Roethler of I & S Group, Algona, IA. Motion carried.

Motion by Skow, seconded by Swanson to set the public hearing for the Drainage District 8 Branch 4 interested parties of said district on the completion of the work to be Tuesday, February 19, 2013 at 10:30 a.m. in the Clay County Board of Supervisors room in the Clay County Administration Building, 300 West 4th Street, Spencer, IA. Motion carried.

Motion by Skow, seconded by Brockshus to adjourn the drainage meeting at 10:34 a.m. Motion carried.

Dated February 5, 2013

/s/Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson