

***Drainage District 8 Lateral 4 Meeting***  
***April 30, 2013***  
***9:00 a.m. Don Etler - Engineer***

The Clay County Board of Supervisors met as trustees of Drainage District #8, Branch 4 on Tuesday, April 30, 2013 at 9:00 a.m. Members present: Supervisors Brockshus, Matthews, Swanson, and Skow.

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

Motion by Brockshus, seconded by Skow to accept the Classification Commission Report submitted by Don Etler, Independent Engineer from Algona, IA. Motion carried.

Motion by Matthews, seconded by Swanson to set the public hearing for the Drainage District 8 Branch 4 interested parties of said district on the re-classification to be Tuesday, June 11, 2013 at 10:00 a.m. in the Clay County Board of Supervisors room in the Clay County Administration Building, 300 West 4<sup>th</sup> Street, Spencer, IA. The County Auditor is directed to send notices as required by the Iowa Drainage Code. Motion carried.

Motion by Brockshus, seconded by Skow to adjourn the drainage meeting at 9:48 a.m. Motion carried.

April 30, 2013

/s/Marjorie A. Pitts, County Auditor

/s/Kenneth Chalstrom, Chairperson