

Drainage Ditch #108 Meeting of the Trustees
July 28, 2009

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #108 at 10:29 a.m.

Motion by Swanson, seconded by Chalstrom to appoint Burlin Matthews as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#108. Motion carried.

Motion by Skow, seconded by Brockshus to accept the Classification of Lands Annexed into Drainage Ditch No. 108 report from Engineer Richard A. Hopper, PE of Jacobson-Westergard & Associates, Inc., Estherville, IA. Motion carried.

Motion by Chalstrom seconded by Skow to set the hearing date and time for annexation of lands to Drainage Ditch #108 and classification of these lands to be Tuesday, September 22, 2009 at 10:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. The county auditor is further directed to notify the affected landowners. Motion carried.

The Board of Supervisors recessed D.D. #108 meeting at 10:33 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson