

**Clay County Board of Supervisors
Drainage Ditch #108 Minutes
September 22, 2009**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #108 at 10:03 a.m., Tuesday, September 22, 2009. Members present: Supervisors Brockshus, Chalstrom, Swanson, Skow and Matthews. Absent: None.

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

This being the time and place for the public hearing on the proposed annexation and classification of lands in Clay County Drainage District No. 108. The Board determined that notice of the public hearing was published in the Hartley Sentinel pursuant to the Iowa Code.

Motion by Brockshus, second by Chalstrom to accept six (6) letters of objection and directed the County Auditor to file. Letters were filed by Merle and Shirley Fredericks; Pam Virelli; Dennis Galloway; Barbara Fletcher; Dave Saboe; and Jim and Almeda McDonnell. Motion carried.

Jacobson-Westergard & Associates Engineer Richard Hopper gave the Board background and updates on the engineering report and presented a revised pages for reclassification. Four (4) parcels were incorrectly included in previous reports. The Board recognized Pam Virelli to approach the hearing with comments for 27 minutes, Russ Christensen for 7 minutes; Jeff VanWesten for 2 minutes; Judy Langholz for 2 minutes and Terry Johnson for 2 minutes.

Engineer Hopper offered to estimate, at no cost, the potential lateral reclassification versus a full reclassification of D.D. #23 within the next few weeks.

After much discussion and many comments, Supervisor Brockshus made a motion, seconded by Supervisor Swanson to table the approval of the annexation and the revised classification schedule of lands into Drainage Ditch #108. Motion carried.

The public hearing was closed.

Chairperson Supervisor Burlin H. Matthews adjourned the drainage meeting at 11:50 a.m. to the next called meeting on Tuesday, October 20, 2009 at 1:00 p.m.

Dated: September 22, 2009

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors
Attest: /s/Marjorie A. Pitts, Clay County Auditor