

Drainage District #2 and Drainage Ditch #112

August 8, 2011

The Clay County Board of Supervisors met as trustees of Drainage District #2 and Drainage District #112. Members present: Chalstrom, Brockshus, Swanson, Matthews, Skow.

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

Motion by Brockshus, seconded by Chalstrom to accept the Drainage Ditch #2 Petition dated August 1, 2011 stating that the Main Open Ditch serving these lands is not sufficient in its current condition to properly drain excess waters from the lands of the petitioners and that the main open ditch needs to be properly repaired or improved to correct the situation and requests appointment of an engineer to conduct an investigation of Drainage Ditch #2 to make recommendations for repairs or improvements to the Main Open Ditch . Motion carried.

Motion by Brockshus, seconded by Swanson to appoint Don Elter, Engineer from Kuehl and Payer, Algona, IA to conduct an investigation of Drainage Ditch #2 to make recommendations for repairs or improvements to the Main Open Ditch. Motion carried.

Motion by Matthews, seconded by Swanson to approve the proposed agreement with Iowa Lakes Regional Water regarding sewage lagoons for the City of Webb for Drainage Ditch #112. Motion carried.

Motion by Matthews, seconded by Chalstrom to recess the drainage meeting. The Board of Supervisors recessed Drainage Districts #2 and #112 at 11:44 A.M.

/s/ Marjorie A. Pitts, County Auditor

/s/ Joe G. Skow, Chairperson