

Clay County Board of Supervisors
Drainage Minutes
May 8, 2007

The Clay County Board of Supervisors met as trustees of **Drainage District #118**. Members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Absent: None.

Motion by Brockshus, seconded by Swanson to appoint Supervisor Sylvia Schoer as Chairperson for this meeting. Motion carried.

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

Motion by Brockshus, seconded by Chalstrom that the following resolution be adopted: Roll Call: Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Nays: None.

WHEREAS, there are now insufficient funds to cover costs of maintenance and repairs to said district.

BE IT THEREFORE RESOLVED, that there is hereby levied against all lands, tracts, real estate, highways and railroads within D.D. #118 on the assessment schedule as follows:

D.D. #118 \$81,000 810%

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended shall be collected with the current property taxes due September 30th, 2007, except that any single assessment on any parcel exceeding \$100 shall qualify for a waiver of installment option of three payments at 5% annual interest and any single assessment on any parcel exceeding \$1500 shall qualify for a waiver of installment option of five payments at 5% annual interest. Resolution adopted.

Dated: May 8, 2007

/s/Sylvia D. Schoer, Chairperson, Clay County Board of Supervisors

Attest: /s/Marjorie A. Pitts, Clay County Auditor