

**Drainage Minutes for Jt Drainage Ditch 14-42**  
**November 10, 2008**  
**Clay County Administration Building, 300 West 4<sup>th</sup> Street, Spencer, IA**

The Clay County and Buena Vista County Board of Supervisors met as trustees of the Joint Drainage District #1442 Main Open Ditch via conference call at 9:00 a.m. November 10, 2008 initiated at the Clay County Administration Building for the purpose of accepting the October 15, 2008 Engineer's Report on the Joint Drainage Ditch 1442 Main Open Ditch maintenance and authorize the accomplishment of the recommendations.

**Roll Call:**

**Clay County:** Supervisor Schoer, Chalstrom, Swanson, Matthews and County Auditor Marjorie Pitts. Absent: Brockshus

**Buena Vista County:** Supervisor Crampton, Burnside, Arends, Hach, Merten and County Auditor Karen Strawn.

Guests: Scott Rinehart, Clay Co Engineer; Frank Rouse, Clay Co Drainage Ditch Technician, Sande Geidl

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

Motion by Clay County Supervisor Matthews, seconded by Buena Vista County Supervisor Crampton that the October 15, 2008 Engineer's Report on the Joint Drainage Ditch 1442 Main Open Ditch maintenance be accepted as submitted and details on file in the Clay County Engineer Office. Motion carried.

Motion by Clay County Supervisor Schoer, seconded by Clay County Supervisor Matthews to authorize the tree removal near the E ¼ corner of Section 24, Herdland Township, to level the spoil bank in the SW ¼, Section 13, Herdland Township, and to burn the piles of trees and trees growing inside the drainage ditch. Motion carried.

Motion by Clay County Supervisor Matthews, seconded by Clay County Supervisor Swanson to recommend the tree removal near the center of Section 30, Garfield Township and the tree removal in the S ½ NE ¼ Section 14, Herdland Township be considered as maintenance to accomplish at a future time. Motion carried.

Motion by Buena Vista County Supervisor Merten, seconded by Clay County Supervisor Schoer to adjourn the Drainage District #1442 Main Open Ditch meeting at 9:25 a.m., Monday, November 10, 2008. Motion carried.

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Marjorie Pitts, Clay County Auditor

\_\_\_\_\_  
Chairperson, Buena Vista County  
Board of Supervisors

Date: \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Clay County  
Board of Supervisors

ATTEST: \_\_\_\_\_

Karen Strawn, Buena Vista County Auditor