

DRAINAGE DISTRICT NO. 16 SUB. 1

September 16, 1988

The Clay County Board of Supervisors met as trustees of Drainage District No. 16 Sub. 1.

Moved by Hagedorn, seconded by Kramer, to nominate Duane Fisk as Chairman and Philip Hurst as Secretary for this meeting. All present voted aye. Motion carried.

Moved by Nelson, seconded by Rahn to approve the following resolution:

WHEREAS the Clay County Board of Supervisors acting as trustees of Clay County Drainage District Number 16 Sub. 1 is convinced that it is in the best interest of said Drainage District to make application to the USDA, ASCS for a commenced determination for the conversion of all wetlands in said Drainage District as allowed under the federal regulations adopted to enforce the Food Security Act of 1985.

BE IT HEREBY RESOLVED that the Clay County Board of Supervisors authorizes the Clay County Auditor to prepare the appropriate commenced determination application and authorizes the chairman of the Clay County Board of Supervisors to execute the application.

Fisk Aye, Hagedorn Aye, Kramer Aye, Nelson Aye, Rahn Aye. Resolution carried.

Moved by Rahn, seconded by Fisk, to adjourn. All present voted aye. Motion carried.

/s/ Philip L. Hurst, Auditor

/s/ Duane Fisk, Chairman