

Clay County Drainage District Meeting
July 10, 2007
Telephone Conference

The Clay County Board of Supervisors, the Palo Alto County Board of Supervisors, and the Buena Vista County Board of Supervisors met as trustees of Joint Drainage District #22.

Attendees:

Clay County Supervisors: Ken Chalstrom, Linda Swanson, Del Brockshus, Sylvia Schoer

Buena Vista County Supervisors: Herbert Crampton, Lorna Burnside, Paul Merten,
Kenneth Hach

Palo Alto County Supervisors: Ronald Graettinger, Leo Goeders, Keith Wirtz, Jerry
Hofstad, Ed Noonan

Absent: Burlin Matthews, Clay County; Dale Arends, Buena Vista;

Motion by Supervisor Chalstrom, Clay County, seconded by Supervisor Crampton, Buena Vista County to nominate Supervisor Schoer, Clay County as Chairperson for this meeting. All in attendance voting aye. Motion carried.

Motion by Supervisor Brockshus, Clay County, seconded by Supervisor Graettinger, Palo Alto County to appoint Auditor Marjorie Pitts, Clay County Auditor as Secretary for this meeting. All in attendance voting aye. Motion carried.

Motion by Supervisor Brockshus, Clay County, seconded by Supervisor Crampton, Buena Vista County to approve the agreement between Iowa Department of Natural Resources and Joint Drainage District No. 22 of Clay, Buena Vista and Palo Alto counties to restore wetlands on property in the W ½, Section 25, Garfield Township, Clay County, Iowa. The District will abandon part of Branch 158 and will allow the Owner to install a tile junction on part of Lateral 173-19. All in attendance voting aye. Motion carried.

The Chairperson Schoer adjourned the meeting at 9:45 a.m. on July 10, 2007.