

**Drainage District #23 Meeting
August 19, 2014**

The Clay County Board of Supervisors convened as Trustees of Drainage District #23 at 11:00 a.m.

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

The property owners and tenants in Drainage Districts #23 submitted a petition to the Board requesting an investigation by a qualified engineer to determine the work required to provide sufficient drainage relief for the lands in the district and make recommendations for improvements to the main tile.

Motion by Skow, seconded by Chalstrom to accept the Drainage District #23 Petition received on August 13, 2014 to request an investigation by a qualified engineer to determine the work required to provide sufficient drainage relief for the lands in the district and make recommendations for improvements to the main tile. Motion carried.

Motion by Brockshus, seconded by Chalstrom to appoint Bolten & Menk of Spencer as consulting engineers to determine the work required to provide sufficient drainage relief for the lands in the district and make recommendations for improvements to the main tile. Motion failed.

Motion by Chalstrom, second by Brockshus to rescind the motion to accept the Drainage District #23 Petition received on August 13, 2014 to request an investigation by a qualified engineer to determine the work required to provide sufficient drainage relief for the lands in the district and make recommendations for improvements to the main tile. Motion carried.

Motion by Chalstrom, second by Skow to recess the drainage meeting at 11:42 a.m.

/s/Linda Swanson, Chairperson

ATTEST: /s/Marjorie A. Pitts, County Auditor