

**9:30 a.m. Drainage District #23 Meeting
December 22, 2015**

The Chairperson recessed the regular board meeting at 9:30 a.m. to meet as Trustees of Drainage District #23. The Chairperson convened the Board of Supervisors as trustees of Drainage District #23 at 9:30 a.m. Members present: Supervisors Anderson, Brockshus, Matthews, Swanson, and Skow.

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

Motion by Anderson, seconded by Matthews to approve changing the continuance of the Drainage District 23 public hearing to Wednesday, February 3, 2016 at 1:00 p..m. in the Board room of the Clay County Administration Building, 300 West 4th Street, Spencer, IA. The Board further directs the County Auditor to send a postcard notice of the date change to all the landowners within Drainage District 23. Motion carried.

Motion by Matthews, seconded by Skow to accept the withdrawal of the written objection presented by Florence "Fluff" Ihry submitted at the December 8, 2015 public hearing. Motion carried.

Chairperson Supervisor Swanson adjourned the Drainage District #23 meeting at 9:33 a.m. The regular board meeting was reconvened at 9:33a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson