

**Drainage Districts 26, 108, and 113 Meeting**  
August 5, 2014

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #26, #108 and #113 at 9:30 a.m.

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

The property owners and tenants in Drainage Districts #26, #108 and #113 submitted petitions to the Board to request a study to understand the drainage capacity needs of the districts and to help identify any other problems with their current systems. While the study is being conducted, the individual property owners will be working with a private contractor to examine certain areas of concern within the current systems. The drainage district's property owners and tenants would like the study and its recommendations completed by September 15, 2014,

Motion by Brockshus, seconded by Swanson to accept the Drainage District #26 Petition received on July 30 , 2014 to request a study of their drainage district to understand the drainage capacity needs of the districts and to help identify any other problems with their current systems. Motion carried.

Motion by Chalstrom, seconded by Skow to accept the Drainage District #108 Petition received on July 30 , 2014 to request a study of their drainage district to understand the drainage capacity needs of the districts and to help identify any other problems with their current systems. Motion carried.

Motion by Skow, seconded by Chalstrom to accept the Drainage District #113 Petition received on July 30 , 2014 to request a study of their drainage district to understand the drainage capacity needs of the districts and to help identify any other problems with their current systems. Motion carried.

Motion by Brockshus, seconded by Skow to appoint Bolton & Menk, Inc. of Spencer, IA as consulting engineer for the study to understand the drainage capacity needs of the districts and to help identify any other problems with the current systems to Drainage Districts #26, #108 and #113. Motion carried.

The Chairperson recessed the drainage meeting at 9:38 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson