The Clay County Board of Supervisors met as trustees for Drainage District #39.

Moved by Schoer, seconded by Rahn, to nominate Richard Kramer as Chairman for this meeting. All present voted aye.

Moved by Hagedorn, seconded by Schoer, to appoint Philip Hurst, Clay County Auditor, as Secretary for this meeting. All present voted aye.

Moved by Rahn, seconded by Hagedorn, that an 18% levy be assessed against all lands in Drainage District #39 to cover costs for maintenance and repairs. Date of levy to be March 1, 1989 and becomes due and payable March 31, 1989. All present voted aye.

Moved by Schoer, seconded by Rahn, to adjourn.

/s/ Philip L. Hurst

/s/ Richard Kramer, Chairman