

**Drainage District 47
October 25, 2006**

Motion by Schoer, seconded by Zinn to approve the following Resolution #2006-23.
Motion carried.

RESOLUTION NO. 2006-23

WHEREAS, in Clay County Resolution No. 2004-44, dated the 25th day of October, 2004, the Clay County Board of Supervisors, acting as trustees of Clay County Drainage District No. 47 set forth certain conditions relating to the drainage district's acceptance of certain changes, and;

WHEREAS, all of the changes referred to in Resolution No. 2004-44 have now been completed and have been completed in conformity with plans and specifications approved by the Clay County Engineer.

NOW THEREFORE, be it resolved as follows:

- .1. That the Clay County Board of Supervisors, acting as trustees of Clay County Drainage District No. 47, do hereby accept the new drainage easements as constructed.
- .2. That the Clay County Board of Supervisors, acting as trustees of Clay County Drainage District No. 47, do hereby confirm that the construction of the drainage ways has been completed in conformity with the plans and specifications approved by the Clay County Engineer and that therefore, any easements currently existing in favor of Clay County Drainage District No. 47 extending across the east half of the Northwest Quarter of Section 24, Township 96 North, Range 37 West of the 5th P.M., together with any drain tile or other improvements located within said easements are hereby declared abandoned.

Dated this 26th day of September, 2006

Roll call vote Ayes: Chalstrom, Zinn, Schoer, Brockshus. Nays: None. Abstain: None.
Motion carried.

CLAY COUNTY BOARD OF SUPERVISORS

By: /s/DELMAR BROCKSHUS, CHAIRMAN
ATTEST: /s/Marjorie A. Pitts, Auditor