

**Clay County
Drainage District #55 Meeting
April 12, 2011**

The Clay County Board of Supervisors convened as the Board of Trustees of Drainage District #55 at 9:00 a.m. Members present: Supervisors Brockshus, Chalstrom, Matthews, Skow, and Swanson. Guests: Dean Groenemeyer, NRCS; Jerome Tileges, NRCS; and Steve Stoermer

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Chalstrom, Matthews, Skow, and Swanson. Nays: none. Abstentions: none.

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

9:00 a.m. This being the time and place specified in the motion from Clay County Board of Supervisor's March 22, 2011 board meeting for the public hearing on the drainage agreement submitted by Steven Paul and Sue J. Stoermer regarding their property located in the North half of the Northwest Quarter of Section 16, Township 96N, Range 35W, Clay County, Iowa. The owners, in cooperation with the Natural Resources Conservation Service of the United States Department of Agriculture (NRCS) desire to create wetlands on their property. The District does not oppose the plan as long as it results in no negative effects on the District or the lands of other property owners within the affected watershed.

The Board determined that proper notice of the public hearing was accomplished and after discussion and finding no objections either written or oral to the agreement, motion by Supervisor Matthews, seconded by Supervisor Chalstrom to close the hearing and put the approval of the Steven & Sue Stoermer's Wetlands Agreement to a vote. Ayes: Brockshus, Chalstrom, Matthews, Skow, and Swanson. Nays: none. Abstentions: none. Steven & Sue Stoermer's Wetlands Agreement approved.

Motion by Brockshus, seconded by Swanson to adjourn the drainage meeting. Chairperson Skow adjourned the meeting at 9:25 a.m.

Dated: April 12, 2011

/s/ Marjorie A. Pitts, County Auditor

/s/ Joe G. Skow, Chairperson