

Clay County Board of Supervisor's Minutes from Meeting 22 held on June 20, 2017

The Clay County Board of Supervisors met pursuant to adjournment June 20, 2017 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Skow, Swanson, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Matthews led the meeting in the Pledge of Allegiance.

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

Motion by Skelton, seconded by Anderson that the Board meeting agenda for June 20, 2017 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Swanson that the minutes of the Board Meeting #20 held June 6, 2017 and Drainage District #61-CDE Board Meeting #21 held June 13, 2017 are hereby approved as submitted. Motion carried.

Motion by Anderson, seconded by Skow to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims a allowed June 20, 2017. Ayes: Anderson, Matthews, Skelton, Skow, Swanson. Nays: None. Abstentions: None. Resolution adopted.

Publication List by Vendor

A & M Laundry	Grounds Maintenance	191.98
A-1 Portables	Other	56.00
Advanced Systems	Copier Charges	45.16
Advanced Systems	Copier Charges	823.53
Airgas USA	Grounds Maintenance	28.76
Alliant Energy	Utilities	314.14
Alpha Wireless	Equipment	2443.08
Armstrong Teams	Concessions	527.54
Arnold Motor Supply	Parts	27.98
Safelite Fulfillment	Parts	454.79
Ayrshire Farmers Mutual	Telephone	617.20
Ann Baschke	Employee Travel Expenses	18.17
Belin McCormick	Labor Relations Services	78.00
Black Hills Energy	Natural & Lp Gas	1031.18
LeAnn Black	Flex	300.00
Blackhawk Sprinklers	Buildings	213.00
Blacktop Service Company	Engineering Services	15425.10
Tammy Brown	Flex	68.38
Bud's Service	Tires & Tubes	1529.09
Buena Vista Co Sheriff	Sheriff Fees	15.50
Cannon Moss Brygger	Buildings	508.59
Canon Fin Services	Copier Charges	163.71
Carpenter Uniforms	Uniforms	1222.08
Terri Carpenter	Rent Payments	220.00
CenturyLink	Telephone	60.70
Certified Testing Services	Buildings	275.00
City of Everly	Natural & Lp Gas	100.74
City of Spencer	Water & Sewer	7513.50

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Clay Co Emerg Mgt Agency	Allocation	8752.08
Clay Co Sec Road Fund	Fuels	4790.53
Clay County Fair Assn	Allocation	54485.50
Clay County Treasurer	Plat Books	75.00
U S Postal Service	Postage	4000.00
Audrey Coffman	Flex	18.79
Compass Pointe	Allocation	4128.75
Cooperative Energy Company	Fuels	29584.75
Christian Copper	Flex	261.05
Crown Clinics	Inmate Medical	150.00
Daily Reporter	Board Proceedings	539.23
Dallas Co Sheriff	Sheriff Fees	30.16
DCI - SOR	Education	90.00
Diamond Vogel	Parts	206.80
Dickinson County	Employee Travel Expenses	1835.44
Dickinson County Sheriff	Sheriff Fees	31.50
Elderbridge	Allocation	2794.08
Everttek	Telephone	1780.00
Exhaust Pros	Parts	695.85
FASTENAL	Buildings	109.48
Foundation Analytical Lab	Well Testing	798.00
F8 Creative	Editing Services	99.10
Galen's Pro-Mow	Parts	20.95
Sandra Geidl	Employee Travel Expenses	105.00
Graham Tire Co	Lubricants	293.40
Greer Law Office	Legal	40.00
Jerry Groenewold	Township Mileage	53.20
H & N Chevrolet Buick	Vehicle Maintenance	870.76
Hargens Court Reporting	Depositions	476.70
Hartley Sentinal	Board Proceedings	621.64
Tyler Heck	Flex	20.00
Hoffman Filter Service	Parts	55.00
Nicole Huckfelt	Flex	409.97
Hy-Vee	Inmate Meals	10832.66
IA Dept of Natural Resources	Land	300.00
IA Lakes Electric Coop	Utilities	1937.91
IA Lakes Regional Water	Water & Sewer	584.60
IA Law Enforcement Academy	Education	280.00
IA State Bar Assoc	Dues & Memberships	260.00
IACCVSO	Dues & Memberships	50.00
IA Municipalities Workers	Workmens' Comp. Ins.	27391.00
ISAC	Education	210.00
ISACA	Education	300.00
ISCTA Linn County	Dues & Memberships	300.00
J & J Building Contractors	Buildings	41594.80
J&T Rentals	Buildings - Rental	1500.00
Jack's Uniforms & Equipment	Uniforms	375.59
Janitors Closet	Custodial Supplies	444.13
Johnson County Auditor	Machinery & Mech. Equip.	6564.66
Johnston Automotive	Parts	162.84
Johnstone Supply	Buildings	205.88
KAPCO Postal Pack & Ship	Postage	11.75
Robert Kluender	Flex	96.00
Kodak Alaris	Service Contract	1437.00
Kristi Kuester	Flex	64.57
Zachary Larsen	Flex	300.00
John Lawson	Office Supplies	197.29
Sheryl Lee	Employee Travel Expenses	6.92
Lexis Nexis	Subscription	1080.48

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Kevin Maassen	Flex	98.70
Mar-Lin Business Supply	Office Supplies	10.45
Marco	Copier Charges	135.44
Matheson Tri-Gas	Grounds Maintenance	70.56
MaxYield Cooperative	Fuels	2011.31
Menards	Buildings	181.57
Mike Mingus TMT	Rent Payments	440.00
Nielsens Tire & Appliance	Tires & Tubes	2305.91
North Central Int'l	Parts	1358.38
Noteboom Implement	Parts	548.23
NW IA Planning	Account Services	270.00
NWICS	Data Storage	300.00
Lorie Peters	Vehicle Maintenance	110.00
Physicians Lab	Medical Services	1500.00
Pitney Bowes	Postage	523.38
Marjorie Pitts	Flex	10.47
Polk County Sheriff	Sheriff Fees	22.14
Positive Promotions	Miscellaneous	789.58
Premier Communications	Telephone	73.39
Presto X Company	Buildings	592.23
Rage Inc	Custodial Supplies	209.79
Ricoh USA	Copier Charges	77.70
Glenn Rouse	Flex	89.30
Royal Telephone	Telephone	1016.37
RU2 Systems	Parts	1095.00
Sanders	Cover Aggregate/Sand/Mate	3549.11
Darrel Santage	Employee Travel Expenses	76.80
Schwan's Home Service	Concessions	41.95
Kathryn Schwarting	Employee Travel Expenses	32.40
Secure Shred Solutions	Shredding	48.00
Sidwell Company	Data Processing Serv.	1596.00
Sikora Sprinkler Service	Buildings	375.00
Solutions	Data Processing Equipment	1136.98
Spencer Auto Parts	Parts	1584.95
Spencer Hospital	Medical & Health Services	17704.33
SMU	Utilities	1951.92
Spencer Office Supplies	Office Supplies	3513.80
Spencer Red Power	Parts	142.75
SS Collision & Cycle Works	Recreational Supplies	146.90
Sta-Bilt Construction Co	Engineering Services	17925.31
Stanley Propane & App	Cover Aggregate/Sand/Mate	12980.00
Star Energy	Fuels	72.05
Sterling Solutions	Maintenance Agreement	500.00
Thermal Services	Buildings	3642.00
Mark Thompson	Flex	826.38
Thrifty White Stores	Inmate Medical	1467.12
Casey Timmer	Flex	300.00
Kris Toay	Flex	84.50
Upper DesMoines	Allocation	5375.00
U S Postmaster	Postage	240.00
Laura Ver Mulm	Flex	160.00
Verizon	Telephone	566.53
Joan Waller	Employee Travel Expenses	47.19
Walmart	Recreational Supplies	189.22
Warren Meier Electric	Buildings	184.00
Webster Co Sheriff	Sheriff Fees	21.50
Sheila Weeks	Flex	365.20
Chuck White	Well Closure	500.00
Kimberly Wilson	Flex	120.52

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Jonathan Winterboer	Flex	1039.88
James Worm	Flex	1009.05
Ziegler	Parts	4255.55
Grand Total		346595.48

Motion by Anderson, seconded by Skelton to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors to approve DRAINAGE expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed June 20, 2017. County Auditor is directed to issue stamped warrants from drainage districts which currently have insufficient funds.

The Daily Reporter, PO Box 197, Spencer, IA

Completion Hearing	D.D. #2	\$ 37.58	Stamped
Bolton & Menk, Inc, 1960 Premier Drive, Mankato, Mn.			
Const Eng Services/Annex & Reclass	D.D. #2	\$8,272.00	Stamped
Const Eng Services	D.D. #108	\$4,282.50	Stamped
Const Eng Services	D.D. #23	\$7,057.00	Stamped
Const Eng Serv thru Completion hearing	D.D. #26	\$1,224.00	Stamped

Iowa Drainage District Association, PO Box 509, Humboldt, IA

County Dues	Revolving	\$3,450.00
Des Moines Waterworks Lawsuit funding		\$5,000.00

Clay County Secondary Roads, 300 West 4th Street, Suite 5, Spencer, IA

6 Loads Crushed Concrete	D.D. #23	\$ 814.50	Stamped
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Hagedorn Excavating, Inc., 315 Main Street, Royal, IA 51357

Tile Repair	D.D. #118 W Branch	\$26,947.26	Stamped
Tile Repair	D.D. #118 W Branch	\$ 334.66	
Tile Repair	D.D. #2 Sub 1	\$ 207.06	
Tile Repair	D.D. #23	\$ 686.25	Stamped
Tile Repairs	D.D. #27	\$ 1,075.20	Stamped
Tile Repairs	D.D. #108	\$28,481.26	Stamped
Total Drainage approved		\$87,869.27	

Ayes: Anderson, Matthews, Skelton, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

Motion by Swanson, seconded by Skelton to approve drainage expenditure dated May 30, 2017 totaling \$93,478.03 for outlet repair and clearing of Joint Drainage District #61 CDE from Cory Juergens Construction, LLC, 219 West 2nd Street South, Estherville, IA 51334 and Jacobson-Westergard & Assoc, 105 South 6th Street, Estherville, IA totaling \$5,498.70 for May engineering services on Joint Drainage District #61. County Auditor is instructed to return billing to Dickinson County Auditor for payment after approval. Total approved is \$98,976.73. Motion carried.

Motion by Skelton, seconded by Anderson to approve drainage expenditure dated June 20, 2017 totaling \$239.23 for suck hole repair of Joint Drainage District #61 CDE in Lake Township from Clay County Secondary Roads Department, 300 West 4th Street, Spencer, IA.. Motion carried.

Motion by Anderson, seconded by Skelton to approve the following Drainage District #2 claims for damage compensation from right of way clean out.

Corn Belt Power Coop, PO Box 508, Humboldt, IA 50548	\$ 1,410.74
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Elizabeth A Draisey Trust, PO Box 228, Everly, IA 51338	\$ 1,621.25
Brian J & Linda M Farichild, 1630 350 th Street, Everly, IA 51338	\$ 1,477.80
Joanne Gabrielson, 1320 91 st Street, Luverne, Mn 56156	\$ 3,077.26
Heuck Farms, Inc., PO Box 22, Everly, IA 51338	\$ 1,904.37
John C. & Nancy Jean Heuck, PO Box 22, Everly, IA 51338	\$ 390.90
Jensen Farms, Inc., PO Box 228, Everly, IA 51338	\$ 1,985.12
John Ketelsen Revocable Trust, PO Box 216, Sloan, IA 51055	\$ 18.90
Drury Sisters Partnership, PO Box 69, Arnolds Park, IA 51331	\$ 680.25
Drury Sisters Partnership, PO Box 69, Arnolds Park, IA 51331	\$ 1,347.51
Richard T & Rebecca Kirksey, PO Box 69, Arnolds Park, IA 51331	\$ 1,799.54
Robert C. Krogh, 1559 Dakota Drive, Waterloo, IA 50701	\$ 150.73
Mark Scharnberg, 2653 160 th Avenue, Everly, IA 51338	\$ 2,266.63
Charles N Selzer, 3270 170 th Avenue, Everly, IA 51338	\$ 1,504.85
Doug & Kathy Geerdes, 1345 350 th Street, Everly, IA 51338	\$ 750.00
Richard Kirksey, PO Box 69, Arnolds Park, IA 51331	\$ 2,300.00
Jensen Farms, Inc., PO Box 228, Everly, IA 51338	<u>\$ 1,445.20</u>
Total Claims	\$24,131.05
Motion carried.	

8:50 a.m. Barry Sackett – Assistant County Attorney

Assistant County Attorney Barry Sackett gave the Board a departmental update from the civil division of the County Attorney's office.

9:00 a.m. County Engineer Will Rabenberg gave the Board a departmental update shoulder and mowing work that is being done for the RAGBRAI Ride Group, about culvert replacement by Cornell, B24 shoulder work and the Royal shop construction progress. Rabenberg also discussed this departmental organizational chart and the position of construction foreman.

The Board of Supervisors recessed their regular board meeting at 9:26 a.m. to convene as trustees for Joint Drainage District #61-CDE

Jt Drainage District #61-CDE Meeting

The Board of Supervisors convened as the Board of Trustees for Joint Drainage Ditch #61-CDE at 9:26 a.m., Tuesday, June 20, 2017. Members present: Supervisors Anderson, Matthews, Skelton, Swanson and Skow.

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

Motion by Swanson, seconded by Skelton to approve Drainage District #61-CDE minutes from the June 13, 2017 meeting held in Dickinson County with Clay, Dickinson & Emmet Counties. Motion carried.

Motion by Skow. seconded by Anderson to set the bid letting for 11:00 a.m. on Tuesday, August 22, 2017 in the board room of the Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa. Motion carried.

Chairperson Supervisor Matthews adjourned the Joint Drainage District #61-CDE meeting at 9:28 a.m.

The regular board meeting was re-convened at 9:28 a.m.

9:30 a.m. Sandra Geidl – County Treasurer – Dept Update

Motion by Skow, seconded by Anderson to approve Certificate of Adjustment #2278 on receipt #2016-2017 MH Tax \$260 for Carol Joy Baumgart on a 1999 Holly Park Mobile Home. Adjustment made necessary due to the mobile home being removed to Sioux Falls, SD on February 23, 2016. Total to abate \$288.00. Motion carried.

Treasurer Geidl introduced Kevin C. Brown as a new employee in her office effective June 13, 2017. Geidl also presented the outcomes from the 2017 Annual Tax Sale that was held June 19, 2017. This was the third year that the tax sale was conducted solely on line managed by GTS. Two hundred eighteen (218) bidders participated to sell one hundred nineteen (109) real estate parcels and fifteen mobile home properties. Real estate sales totaled \$105,821.50 with zero mobile home properties sold.

Motion by Skow, seconded by Skelton to move \$5,000.00 expense spending power from General Supplemental Family Protective Services to the General Basic Health Administration in Service Area 3. The net result is zero change to Service Area 3 for fiscal year 2017. Motion carried.

Motion by Swanson, seconded by Anderson to sign the Employee Payroll Request from the County Treasurer's department for Kevin C. Brown for full time status at an hourly rate of \$14.50 per hour effective June 13, 2017. Brown will not be eligible for the July 1, 2017 increase in wages, but would be on July 1, 2018 per approval of the Board with recommendation of the county treasurer. Motion carried.

Motion by Skelton, seconded by Skow to sign the Employee Payroll Request from the County Conservation department for Robyn Johnson for temporary/seasonal status at an hourly rate of \$9.00 per hour effective June 18, 2017. Motion carried.

Motion by Anderson, seconded by Swanson to sign the Employee Payroll Request from the county jail for Rikki R. Hamrick for full time status at an hourly rate of \$15.00 per hour effective June 6, 2017. Hamrick will receive a \$.25 per hour on July 1, 2017. Rikki on recommendation of the Sheriff and approval of the board may receive a raise in fund year 2018-2019. Motion carried.

Motion by Skelton, seconded by Anderson to accept and authorize the Chairperson to sign the Employee Payroll Request from the County Sheriff's department for Blaine Michael Johnson for full time status at an hourly rate of \$27.46 per hour effective June 21, 2017. Johnson will not be eligible for the July 1, 2017 increase in wages, but would be on July 1, 2018 per approval of the Board with recommendation of the county sheriff. Motion carried.

It was moved by Anderson, seconded by Skow, to adopt the following resolution:

RESOLUTION NO. #2017-19

Appoint County Deputy for Sheriff

Clay County Board of Supervisors

June 20, 2017

BE IT RESOLVED, that Blaine Michael Johnson be appointed deputy for the County Sheriff effective June 21, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 20th day of June, 2017 and the vote thereon being as follows:

Ayes: Anderson, Matthews, Skow, Skelton and Swanson. Nays: None. Abstentions: None.

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors

ATTEST: /s/Marjorie A. Pitts, County Auditor

Motion by Anderson, seconded by Swanson to approve Fund Transfer #362 totaling \$185,928.00 from General Basic fund to the Capital Improvements fund for the Fund Year 2017 Allocation for building improvements. Motion carried.

Motion by Skow, seconded by Skelton to approve Fund Transfer #363 totaling \$7,442.00 from General Basic fund to the Pioneer Cemetery fund for the Fund Year 2017 Allocation for operational funding. Motion carried.

Motion by Anderson, seconded by Swanson to approve and authorize the Chairperson to sign the FY2018 Secondary Roads payroll wage schedule as submitted. Motion carried.

Motion by Swanson, seconded by to approve the disallowance as recommended by the County Assessor for the military credit application for fiscal year 2016-2017 from Beverly Rinehart, 106 E 1st Street, Everly, IA, IA 51301 pursuant to Iowa Code Chapter 426 due to remarriage. Motion carried.

Motion by Skow, seconded by Anderson to accept the recommendation of the Clay County Assessor of three disallowed homestead credit claims filed prior to November 1, 2016 pursuant to Iowa Code Section 425A.4(2). The Board directs the County Auditor to send notice letters of the disallowance to the following applicants Michael L. Shorey, LaRae Smith and Larry & Cassadra B. Yartz. Motion carried.

Motion by Anderson, seconded by Skow to approve the quote of \$1,683.92 from Crescent Electric Supply Company, 419 E 1st Street, Spencer, IA for four (4) Excel white hand dryers and an estimate of \$3,020.00 from Warren Meier Electric, 526 W 7th Street, Spencer, IA for their installation in the county courthouse. Total project cost is \$4,703.92. Motion carried.

Motion by Skelton, seconded by Swanson to approve an estimate of \$2,500.00 from Toft Electric, Inc., 314 Main Street, Royal, IA for installation of four (4) hand blowers in the county administration building's restrooms. Motion carried.

Motion by Skelton, seconded by Anderson to approve bid of \$2,090.00 from Northwest Iowa Chimney Sweeping, Box 177, Dickens, IA to clean courthouse AHU #1 and make up air unit #2 which includes their coils and squirrel cage blower fans. It also includes duct work between the two units. It will take four days and can be done during the week of June 19, 2017. Motion carried.

Clay County Board of Supervisors

June 20, 2017

11:00 a.m. Chris Raveling, County Sheriff, Eric Tigges, EMA

Motion by Anderson, seconded by Swanson to deny the license application for Class B Beer Permit presented by David & Marci Strutt and Jim & Kathleen Simmons, West Des Moines, IA doing business as Backpocket Brewing Company at 1750 350th Street, Spencer, Iowa on the recommendation of the Clay County Sheriff stating traffic and safety concerns shared by the Spencer Police Chief and the Emergency Management Director. Motion carried.

Motion by Anderson, seconded by Skelton to approve license application for Class B Beer Permit presented by Everly Commercial Club in the SW ¼ of Section 8, Township 96, Range 38 Lone Tree township, Everly, IA. Permit is valid for five days beginning July 22, 2017. Motion carried.

Supervisors discuss/share information from committees and boards they have attended. Supervisor Skelton reported on the Seasons Center meeting he attended at their summer camp. Supervisor Swanson updated on the Clay County Visitor's Bureau meeting. Supervisor Anderson reported on the Early Childhood meeting, a wind turbine meeting conducted with the Assistant County Attorney, Clay County drainage technician, Clay County Engineer, Assistant County Engineer, and two APEX members. Supervisor Skow updated on the Board of Health meeting. Supervisor Matthews reported on the Airport Board meeting, The Pioneer Cemetery Board meeting, the Iowa Corridor Board meeting, the ISAC Board meeting in conjunction with the Iowa League of Cities Board meeting, and the Supervisors Legislative Policy group.

11:15 a.m. Board recessed for lunch

1:15 p.m. Drainage District #80 Mtg - Accept Engineer's Preliminary Report

The Clay County Board of Supervisors as trustees of Drainage District 80 convened their meeting on June 20, 2017 at 1:15 p.m. Members present: Anderson, Matthews, Skelton, Skow and Swanson. Guest: Jon Rosengren, Aaron Rutter, Jim Christiansen, Sherman Nielsen

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

Engineer Rosengren explained the proposed drainage improvements from the Engineer's Preliminary Report to attendees.

Motion by Skelton, seconded by Skow to accept the Preliminary Engineering Report submitted by Bolton & Menk, Inc of Spencer, IA, for Drainage District #80. Motion carried.

Motion by Anderson, seconded by Skelton to set the date and time of August 15, 2017 at 1:00 p.m. for a public hearing on the proposed improvements. The County Auditor is directed to notify landowners by regular mail and to publish the hearing in all County newspapers. Motion carried.

Motion by Swanson, seconded by Skelton to direct the engineering firm of Bolten & Menk to furnish the Trustees with a pre-classification schedule for this project. Motion carried.

The Board of Supervisors recessed Drainage District #80 at 1:43p.m.

1:43 p.m. Drainage District #26 Completion Hearing

The Clay County Board of Supervisors as trustees of Drainage District 26 convened their meeting on June 20, 2017 at 1:43 p.m. Members present: Anderson, Matthews, Skelton, Skow and Swanson.

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

1:30 p.m. The time having arrived for the public hearing to receive and consider any objections or claims for damages to the completed construction report submitted by Bolton & Menk, Inc., for drainage repairs and improvements in Drainage District 26.

The Board determined that proper notice of the public hearing was accomplished and finding there to be one (1) written objection to reclassification from Joyce Galm Thomsen and eight (8) claims for damages as listed: Christensen Bar C., Inc.; Marilea Christensen Revocable Trust; Larry Arthur and Brenda Orpilla French; Joyce E Galm; Stanley D & LaVone Jespersen (submitted by Veron Tjossem); Jeffrey J and Lori C Maurer; Sherman H Nielsen; and Allen and Linda Swanson.

After discussion motion was made by Supervisor Skelton, seconded by Supervisors Skow to close the public hearing. Motion carried.

Motion by Anderson, seconded by Skelton to approve the following request for damages.

Christensen Bar C., Inc.	\$ 876.26	
Marilea Christensen Revocable Trust % James R Christensen	\$10,106.79	
Larry Arthur and Brenda Orpilla French	\$ 170.72	
Joyce E. Galm	\$ 1,143.66	
Stanley Jespersen and Vernon Tjossem	\$ 2,983.80	
Jeffrey J and Lori C Maurer	\$ 210.79	
Sherman H Nielsen	\$ 5,557.25	
Allen Swanson	\$ 4,537.55	
Claims for damages totaling:		\$25,587.82.

The Board found the work under contract to Hagedorn Excavating to be completed and accepted.

Motion by Skow, seconded by Swanson to compute the balance due and direct the county auditor to issue the final settlement for balances due to Hagedorn Excavating in the amount of \$26,026.39 within thirty (30) days after acceptance of the work pursuant to Iowa Drainage Law Section #468.103. Motion carried.

Motion by Anderson, seconded by Skelton to recess the drainage meeting. The Board of Supervisors recessed Drainage District #26 at 2:15 p.m. Motion carried.

The Chairperson adjourned the meeting at 2:15 p.m. to convene at the next Auditor’s called meeting June 30, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

Clay County Board of Supervisors

June 20, 2017