

**Drainage District #8 Branch 4 Meeting
March 31, 2015**

The Clay County Board of Supervisors convened as Trustees of Drainage District #8 Branch 4 at 10:00 a.m.

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

Discussion was held between Tim Smith and the Board about the Smith's private drainage tile that was not connected to the existing laterals during the construction project in Drainage District #8 Branch 4 and the M54 road ditch culvert that needs to be lowered. After much discussion the Board of Trustees and County Engineer Rinehart agreed to have Secondary Roads level the dirt in the easement area that will be billed to the drainage district and the road ditch culvert will be lowered at the expense of Secondary Roads. Tim Smith agreed that he will look for private tile that lays north of the old drainage district main tile.

The Chairperson adjourned the Drainage District #8 Branch #4 meeting at 10:26 a.m.

The regular board meeting re-convened at 10:26 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson