

Drainage District #2 Minutes
April 28, 2015

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #2 Open Main at 9:32 a.m.

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

Motion by Skow, seconded by Anderson to approve and authorize the Chairperson to sign the Memorandum of Understanding with the Iowa Department of Natural Resources and Clay County Board of Supervisors acting as trustees on behalf of Drainage District 2 which addresses placement & maintenance of the relocated ditch on Ocheydan Wildlife Management Area. Key provisions include:

- District right to control brush and trees in the ditch and on the soil.
- District right of maintenance access with single notice to Hellyer's office.
- No Continued obligations for the old ditch.
- District rights to deposit and level soil beside the ditch.
- No fostering by IDNR of endangered species in ditch or right-of-way.
- No creating wetlands by IDNR in ditch right-of-way.
- Non-native grass seeding by district allowed on ditch and soil.
- District to build and maintain access crossing on ditch south of railroad bridge.

Motion carried.

Supervisor Matthews updated the Board on conversation Brian Fairchild and the Iowa DNR regarding the IDNR interest in purchasing twelve (12) acres in Drainage District #2 to avoid the need for an access point.

The Chairperson adjourned the Drainage District 2 meeting at 9:38 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson