

***Drainage District #2 Meeting  
August 16, 2016***

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #2 at 10:28 a.m.

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

Motion by Matthews, seconded by Skow to approve and authorize the Chairperson to sign the July 26, 2016 change order to LA Carlson Contracting, Inc. for quantities and work necessary for wetland site construction. This change order has a net decrease of \$3,289.58. Motion carried. Supervisor Swanson absent.

The Chairperson adjourned the Drainage District 2 meeting at 10:29 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson