

***Drainage District #108 Meeting
August 30, 2016***

The Clay County Board of Supervisors convened as Trustees of Drainage District #108 at 11:07 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.

This is the time and place for the public hearing of the Drainage District #108 on the Report for Appraisers. The Trustees will examine the report and consider adjustments to the schedule of damages for the open ditch clean out for drainage purposes of this drainage district and may affirm, increase, or diminish the amounts awarded by the appraisers. Bolton & Menk Engineer Jon Rosengren and Attorney James Hudson were available to answer questions related to the appraiser report.

Motion by Brockshus, seconded by Matthews to accept the appraiser compensation report as stated. Motion carried.

The Chairperson adjourned the Drainage District #108 meeting at 11:14 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Barry G. Anderson, Chairperson