

***Drainage District 108 Meeting
July 18, 2017***

The Clay County Board of Supervisors met as trustees of Drainage District #108 on Tuesday, July 18, 2017 at 8:51 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Skow and Swanson.

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

Motion by Skelton, seconded by Skow to authorize, pursuant to Iowa Drainage Code 468.38, the Clay County Auditor appoints Jon Rosengren P.E. from Bolton & Menk, Inc of Spencer, IA as the engineer, William (Bill) Gerdeman, and Art Hamrick as two (2) freeholders of the county as commissioners to classify and assess the open ditch improvements. Compensation for the commissioners shall be \$100 per half day plus mileage. Motion carried.

Motion by Anderson, seconded by Skow to set the public hearing for the Drainage District 108 interested parties of said district on the completion of the work to be Tuesday, August 29, 2017 at 2:30 p.m. in the Clay County Board of Supervisors room in the Clay County Administration Building, 300 West 4th Street, Spencer, IA. Motion carried.

Motion by Anderson, seconded by Skelton to adjourn the Drainage District 108 meeting at 8:53 a.m. Motion carried.

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors
ATTEST: /s/Marjorie A. Pitts, County Auditor