

***1:00 p.m. Drainage District #80 Public Hearing
August 15, 2017***

Guests: Attorney Jim Hudson, Attorney Morey Newnon, Jon Rosengren and Bolton & Menk employees Joel Schoelerman and Jacob Hagen.

1:00 p.m. The time having arrived for the public hearing to review the Bolton and Menk Engineer's investigative report of proposed improvements for Drainage District #80 including discussions regarding annexation and reclassification.

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

Attorney Jim Hudson spoke to the attendees regarding drainage district projects and procedures.

Jonathon Rosengren, P.E. from Bolton and Menk, 1900 Highway Blvd, Spencer, Iowa presented the engineer's report that spoke to the intended topics of the public hearing.

Written objections and a letter of support was read and discussed
Motion by Skow, seconded by Anderson to direct the engineers of Bolton & Menk, Inc. to proceed with plans and specifications for the Drainage District 80 Improvement Project. Motion carried.

Chairperson Matthews closed the public hearing and adjourned the meeting of Drainage District #80 at 2:43 p.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson