

**Drainage District #80  
September 12, 2017**

The Board convened the Drainage District #80 meeting at 9:26 a.m.

Motion by Anderson, seconded by Skelton to appoint Supervisor Matthews as Chair and Clay County Auditor Marjorie Pitts as Secretary for the meeting. Motion carried.

Pursuant to Iowa Drainage Code Chapter 468.24, the Clay County Auditor appointed Jon Rosengren P.E. from Bolton & Menk, Inc. of Spencer as the engineer, Paul Galm and Kent Kimball as two (2) freeholders of the county as appraisers to assess all damages and place value upon open ditch right-of-way proposed to be acquired. Compensation to Galm and Kimball will be \$100.00 per half day and round trip mileage based on the current Federal rate.

The Chairperson adjourned the Drainage District #80 meeting at 9:29 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson