

**9:28 a.m. Drainage District #80 Meeting  
October 10, 2017**

The Clay County Board of Supervisors convened as Trustees of Drainage District #80 at 9:28 a.m.

Motion by Swanson, seconded by Skelton to appoint Supervisors Matthews as Chair and Clay County Auditor, Marjorie Pitts as Secretary for this meeting. Motion carried.

Drainage Technician Aaron Rutter spoke with the Board regarding the October 2, 2017 letter from Bolton & Menk Engineer Jon Rosengren discussing an alternate recommendation for construction of an open ditch from the creek in Section 36-95-38. The recommended open ditch improvement was met with landowners expressing their displeasure with the open ditch option which extends the creek south.

Drainage Attorney Jim Hudson wrote on October 4, 2017 that he concurred with the opinion that rather than move forward with an open ditch there should be an alternate buried tile. The buried tile would eliminate the purchase of right of way. The alternate option should be treated as a change order and hold a hearing to approve the change. The landowners should be mailed a letter explaining the situation and intended outcome..

Motion by Skelton, seconded by Swanson to set a hearing date and time as Tuesday, November 21, 2017 at 1:00 p.m. Motion carried.

Motion by Skelton, seconded by Swanson to adjourn the drainage meeting at 9:35 a.m. Motion carried.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson