

***Joint Drainage District #61 Branch #61 Meeting
April 11, 2017***

The Clay County Board of Supervisors met as Trustees of Joint Drainage District #61, Branch #61 Open Main at 10:08 a.m. on April 11, 2017. Members present: Anderson, Matthews, Skelton and Skow.

Motion by Skow, seconded by Skelton to appoint Supervisor Matthews as chairperson and Marjorie Pitts, Clay County Auditor as Secretary for this meeting. Motion carried.

Motion by Anderson, seconded by Skow to accept the Preliminary Engineering Report submitted by Richard A. Hopper of Jacobson-Westergard & Associates, Inc. 105 South 6th Street, Estherville, IA 51334 for Joint Drainage District #61 Branch #61 Open Main. Motion carried.

Public hearing for the project will be set at a later date that has been agreed upon by Dickinson, Clay and Emmet Counties.

The Chairperson adjourned the Joint Drainage District #61 Branch #61 Open Main meeting at 10:11 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson