

***Jt Drainage District #61-CDE Meeting
June 20, 2017***

The Board of Supervisors convened as the Board of Trustees for Joint Drainage Ditch #61-CDE at 9:26 a.m., Tuesday, June 20, 2017. Members present: Supervisors Anderson, Matthews, Skelton, Swanson and Skow.

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

Motion by Swanson, seconded by Skelton to approve Drainage District #61-CDE minutes from the June 13, 2017 meeting held in Dickinson County with Clay, Dickinson & Emmet Counties. Motion carried.

Motion by Skow. seconded by Anderson to set the bid letting for 11:00 a.m. on Tuesday, August 22, 2017 in the board room of the Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa. Motion carried.

Chairperson Supervisor Matthews adjourned the Joint Drainage District #61-CDE meeting at 9:28 a.m.

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