

**Drainage District #108 Meeting
April 24, 2018**

The Clay County Board of Supervisors convened as Trustees of Drainage District #108 at 9:36 a.m.

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

Motion by Skelton, seconded by Matthews to accept the Drainage District #108 Engineer's Reports for Annexation prepared by Bolton & Menk, Inc. The Engineer recommends the annexation of benefited lands not now included in Drainage District #108. The annexation area contains 44.55 acres to be assessed for benefits of improved drainage outlet provided and to enable removal of excess waters. Motion carried.

Motion by Swanson, seconded by Skelton to set the public hearing date and time to approve the Drainage District #108 Annexation schedule to be May 30, 2018 at 10:00 a.m. and direct the County Auditor to send written notice of the hearing and annexation schedule to each property owner effected by the annexation report not less than twenty (20) days before the hearing date. Motion carried.

Motion by Matthews, seconded by Skow to accept the Classification Commission Report of Drainage District #108 submitted by the duly appointed commissioners of Bill Gerdeman and Art Hamrick, landowners in Clay County, and Jonathan Rosengren, engineer. The reclassified lands are within the boundaries of Drainage District #108. Recommendation is for assessment of all the improvement project's cost for Drainage District 108 new Main Open Ditch Schedule and will also be used for all future maintenance cost of the Main Open Ditch. Motion carried.

Motion by Swanson, seconded by Skelton to set the public hearing date and time to approve the Drainage District #108 Classification Report to be May 30, 2018 at 10:15 a.m. and direct the County Auditor to send written notice of the hearing and classification schedule to each property owner effected by the classification report not less than twenty (20) days before the hearing date. Motion carried.

Motion by Skelton, seconded by Skow to adjourn the drainage meeting at 9:44 a.m. to convene as trustees of Drainage District # 113. Motion carried.