

11:15 a.m. Drainage District #6 Meeting – Site Repair Request

The Chairperson recessed the regular board meeting at 11:16 a.m. to convene as Trustees of Drainage District #6. Members present: Supervisors Anderson, Matthews, Skelton and Swanson. Guests: Aaron Rutter-Drainage Technician, County Engineer William Rabenberg.

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

The Trustees discussed a site repair request regarding the Ocheyedon River bank erosion nearly property lines. Estimate of 250 ton of rib wrap at a cost of \$10,000. There may be FEMA funding available. Consensus of the Trustees that the request is legitimate and asked Rutter and Rabenberg to approach FEMA that would probably look at the repair as a mitigation improvement.

The Chairperson recessed the Drainage District #6 meeting at 11:21 a.m. to convene the regular Board of Supervisors meeting.

/s/Marjorie A. Pitts, County Auditor

/s/ Barry Anderson, Chairperson