

**Drainage District #26 Meeting
April 24, 2018**

The Clay County Board of Supervisors convened as Trustees of Drainage District #26 at 9:29 a.m.

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

Motion by Swanson, seconded by Skelton to accept the Drainage District #26 Engineer's Reports for Annexation prepared by Bolton & Menk, Inc. The Engineer recommends the annexation of benefited lands not now included in Drainage District #26. The annexation area contains 45.39 acres to be assessed for benefits of improved drainage outlet provided and to enable removal of excess waters. Motion carried.

Motion by Skelton, seconded by Skow to set the public hearing date and time to approve the Drainage District #26 Annexation schedule to be May 30, 2018 at 9:00 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 Skow, seconded by Matthews to accept the Classification Commission Report of Drainage District #26 submitted by the duly appointed commissioners of Bill Gerdeman and Art Hamrick, landowners in Clay County, and Jonathan Rosengren, engineer. Recommendation is that the assessment of all of the improvements projects cost for Drainage District #26 upon a single combined benefits schedule to be used one time and then be set aside. Two assessments are recommended for future maintenance and other costs that may arise within the benefited area of these facilities. Motion carried.

Motion by Skelton, seconded by Matthews to set the public hearing date and time to approve the Drainage District #26 Classification Report to be May 30, 2018 at 9:15 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 Swanson, seconded by Skow to adjourn the drainage meeting at 9:45 a.m. to convene as trustees of Drainage District # 108. Motion carried.