

## **Drainage District #37 Meeting August 14, 2018**

The Clay County Board of Supervisors met as trustees of Drainage District #37. Members present: Supervisors Anderson, Matthews, Skelton and Swanson. Absent: Supervisor Skow.

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

Motion by Skelton, seconded by Matthews to approve scheduling the hearing date on the proposed improvements needed to bring needed drainage relief, remove the trees on soil banks, repair the ditch side slopes and level the existing soil. The public hearing date will be at 1:00 p.m. on Tuesday, December 4, 2018 in the Board of Supervisor's Room of the Clay County Administration Building located at 300 West 4<sup>th</sup> Street, Spencer, IA. The County Auditor is directed to notify property owners within the described drainage district by direct mail concerning the hearing date and time. Motion carried.

Motion by Matthews, seconded by Swanson to adjourn the Drainage District #37 meeting at 9:16 a.m. Motion carried.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson