

***Drainage District #80 Meeting
April 10, 2018***

The Clay County Board of Supervisors met as trustees of Drainage District # 80. Members present: Anderson, Matthews, Skelton, Skow, Swanson, Clay County Auditor-Marjorie Pitts, Don Etlar, and Jon Rosengren.

Motion by Matthews, seconded by Skelton to appoint Supervisor Anderson as Chairperson for this meeting, and to appoint Marjorie Pitts as Secretary for this meeting. All present voted Aye. Motion carried.

Motion by Skow, seconded by Swanson to approve and authorize the Chairperson to sign the bid contracts for improvements on Drainage District #80. Motion carried.

Trustee Chair Anderson adjourned the meeting for Drainage District #80 at 10:12 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson