

9:20 a.m. Drainage District #80 Meeting

Approve Change order
September 11, 2018

The Clay County Board of Supervisors met as trustees of Drainage District #80. Members present: Supervisors Anderson, Matthews, Skelton, Skow and Swanson.

Motion by Matthews, seconded by Skow to appoint Supervisor Anderson as Chairperson for this meeting, and to appoint Ann Baschke, Deputy County Auditor as Secretary for this meeting. All present voted Aye. Motion carried.

Motion by Matthews, seconded by Skelton to authorize the Chairperson to sign Change Order 001 submitted by Bolton & Menk, Inc. on behalf of contractor Hagedorn Excavating, Inc. regarding the Drainage District No. 80 Tile Improvement in the amount increased by \$46,946.25 resulting in a contract price with all approved change orders of \$1,177,470.65. Motion carried.

The Chairperson recessed the Drainage District #80 meeting at 9:35 a.m. to re-convene the regular board meeting.

The Board reconvened the regular board meeting at 9:36 a.m.

/s/Barry Anderson, Chairman

ATTEST:/s/Ann Baschke, Deputy County Auditor