

**Joint Drainage District #61 DCE  
January 2, 2018**

The Chairperson recessed the regular board meeting at 10:11 a.m. to convene as Trustees of Joint Drainage District #61 CDE.

The Clay County Board of Supervisors met as trustees of Joint Drainage District #61 CDE on Tuesday, January 2, 2018 at 10:11 a.m. Members present: Trustees Anderson, Matthews, Skelton, Skow and Swanson.

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

Motion by Swanson, seconded by Skelton to set the public hearing for Joint Drainage District 61 CDE interested parties of said district on the completion of the work to be Tuesday, February 13, 2018, at 2:00 p.m. in the Dickinson County Board of Supervisors board room in the Dickinson County Court house, Spirit Lake, IA. Motion carried.

Motion by Skow, seconded by Skelton to adjourn the drainage meeting at 10:12 a.m. Motion carried.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson