

**Drainage District # 2 Meeting
October 22, 2019**

The Clay County Board of Supervisors met as trustees of Drainage District #2 on Tuesday, October 22, 2019 at 10:34 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Hamrick, and Swanson. Attendees: Engineer William Rabenberg, Drainage Technician Aaron Rutter, Bolton & Menk Engineer Jon Rosengren via phone.

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

Engineer Rosengren explained the requirement to satisfy mitigation offset requirements for unavoidable disruption of existing emergent wetlands in the Little Sioux Watershed. The HUC 8, Inc. owns and operates the Owego Mitigation Bank in the Little Sioux Watershed within the Platte/Nishnabotna Ecological Drainage Unit.

Motion by Trustee Skelton, seconded by Trustee Matthews to approve and authorize the Chairperson to sign the purchase agreement for 0.66 acres of mitigation credits totaling \$29,700.00 on Permit# CEMVR-OD-2013-1576. Upon receiving full payment, HUC 8, Inc will deliver a proof of payment to Trevor Popkin, Regulatory Project Manager for the Rock Island District Corps of Engineers and Ms. Christine Schwake, Iowa DNR Section 401 WQC. Motion carried.

The Chairperson recessed the Drainage District #2 meeting at 10:38 a.m. to convene as Trustees for Drainage District #119.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson