

**Drainage District #119 Meeting
October 22, 2019**

The Clay County Board of Supervisors met as trustees of Drainage District 119 on Tuesday, October 22, 2019 at 10:38 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Hamrick, and Swanson. Guests: Eric Ring, Mark White (City of Spencer), Robert Patterson (IDNR).

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

The Trustees discussed six (6) beaver dams located in the Harold Reiter Wildlife Area northwest of Fox International. It was reported that there may be up to twenty (20) beavers residing in the dams. Plans were discussed as to how to disturb the dams enough to activate the beavers reconstruction allowing for trapping to occur. Eric Ring presented a proposal to set and monitor the trapping from October 23rd to November 30th and report results to the Iowa Department of Natural Recourses (IDNR).

Motion by Trustee Matthews seconded by Trustee Hamrick to approve the proposal from Eric Ring to mitigate the dam of beavers for the amount of \$2875.00. Motion carried.

The Chairperson recessed the Drainage District #119 meeting at 10:53 a.m. to re-convene the regular board meeting.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson