

**Drainage District #37 Minutes
February 5, 2019**

The Clay County Board of Supervisors met pursuant to adjournment February 5, 2019 at 8:30 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Hamrick, Matthews, Skelton, Deputy Auditor Ann Baschke, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Swanson led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Hamrick, Matthews, Skelton and Swanson. Nays: None. Abstentions: None. Absent Supervisor Anderson.

Motion by Skelton, seconded by Hamrick that the Board meeting agenda for February 5, 2019 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Skelton to appoint Robert Goodwin, Attorney at Law, 311 Lincoln Way #1, Ames, IA 50010 as the attorney of record for the Notice of Appeal filed by Allen McGranahan, David Wyatt and Robert Swan for Drainage District 37. Motion carried.

The board conducted a budget workshop for fiscal year 2020.

The Chairperson adjourned the meeting at 10:51 a.m. to convene at the next Auditor's called meeting February 12, 2019 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson