

***D.D. #37 Trustee Meeting
April 23, 2019***

9:20 a.m. - Set Bid letting date & time. The Clay County Board of Supervisors met as trustees of Joint Drainage District #37 on Tuesday, April 23, 2019 at 9:24 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Hamrick, and Swanson.

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

Motion by Skelton, seconded by Anderson to set the bid letting for Drainage District #37 Improvement Project to June 18, 2019 at 11:00 a.m. in the Clay County Board of Supervisor's room in the Clay County Administration Building. Sealed bids will be received at the office of the Auditor of Clay County, Iowa for furnishing of materials and construction of drainage improvements until 11:00 a.m. on June 18, 2019. At which time the Clay County Board of Supervisors, acting as trustees for Drainage District #37 will meet for considering the bids. Motion carried.

The Chairperson recessed the Drainage District #37 meeting at 9:33 a.m. to convene the regular Board of Supervisors meeting.

/s/Randy Swanson, Chairperson, Clay County Board of Supervisors

ATTEST: /s/Marjorie A. Pitts, County Auditor