

**10:30 a.m. Drainage District Meeting 37
May 21, 2019**

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #37 at 10:30 a.m. Attendees: Alan and Cindy McGranahan, Robert Swan, Stephen Swan, Don Etler, and Jon Rosengren.

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

Motion by Hamrick, seconded by Skelton to accept the engineering plans and specifications presented by Jon Rosengren from Bolton & Menk, Inc., 218 11th Street SW Plaza, Spencer, Iowa for Drainage District 37 ditch improvement project bid letting which are valid for ten (10) years.

Motion carried / failed.

No Board action taken to set the Drainage District 37 ditch improvement project bid opening to review and consider the sealed bids which were received in the office of the Clay County Auditor on June 18, 2019 in the boardroom of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa.

No Board action taken to set the Drainage District 37 improvement project awarding of bids for June 18, 2019 in the boardroom of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa.

Motion by Skelton, seconded by Hamrick to acknowledge the receipt of Petitions for Election of Private Trustees pursuant to Chapter 468, Subchapter III, Part 1 of the Iowa Code. The petition reads in paraphrase: to petition the Clay County Board of Supervisors, serving as the Board of Trustees for Clay County Drainage District #37 to place the district under the control and management of a board of trustees to be elected by the persons owning land in the district that has been assessed for benefits. Motion carried.

Trustee Matthews leaves the meeting at 10:50 a.m.

Motion by Hamrick, seconded by Anderson to set the next regular Drainage District #37 meeting to canvass the petitions for Wednesday, May 22, 2019 at 1:00 p.m. Motion carried.

The Chairperson adjourned the Drainage District #37 meeting at 11:05 a.m. to reconvene the regular board meeting.

/s/Marjorie A. Pitts, County Auditor

/s/ Randy Swanson, Chairperson