

Drainage District #37 Minutes
May 22, 2019

The Clay County Board of Supervisors, acting as Trustee's for Drainage District #37 met pursuant to adjournment May 22, 2019 at 1:00 p.m. in the boardroom with the following members present: Supervisors Anderson, Hamrick, Matthews, Skelton, Swanson, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts.. Attendees: Steve and Connie Swan, Cindy McGranahan, David G Wyatt, Robert Swan, Aaron Rutter, Engineer William Rabenberg, Ann Baschke, Kris Toay.

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

Motion by Matthews, seconded by Anderson that the Board meeting agenda for May 22, 2018 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Anderson, seconded by Skelton to enter into closed session pursuant to Iowa Code Chapter 21.5(c) at 1:02 p.m. to discuss strategy with counsel in matters that are presently in litigation. Motion carried.

Motion by Matthews, seconded by Anderson to exit the closed session at 1:33 p.m. Motion carried.

Motion by Skelton, seconded by Hamrick to receive from the County Auditor, the Petitions for Election of Private Trustees from Clay County Drainage District #37 requesting 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.

The Board proceeded to canvass the Petitions for Election of Private Trustees for Clay County Drainage District #37. The canvass could not be completed due to questions related to ownership and signatures on a number of petitions.

Motion by Hamrick, seconded by Anderson to adjourn the meeting at 2:04 p.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Randy Swanson, Chairperson