

**9:15 a.m. Clay Joint Drainage District #52 Meeting  
June 18, 2019**

The Clay County Board of Supervisor's convened as Trustees of Joint (Clay & Palo Alto Counties) Drainage District #52 at 9:24 a.m. Members present: Supervisor's Anderson, Matthews, Skelton, Swanson, Assistance County Attorney, Barry Sackett and County Auditor, Marjorie Pitts. Absent: Supervisor Hamrick.

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

The Joint Board of Supervisors of Palo Alto and Clay Counties hereby prepare to levy an assessment on the above-named drainage district.

Motion by Palo Alto County Supervisor, Linus Solberg, seconded by Clay County Supervisor Barry Anderson that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District #52 and there being insufficient fund to solvent said account of said drainage district.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Palo Alto and Clay Counties, Iowa, that there is hereby levied \$12,610.04 or 100% (Palo Alto County \$5,144.19 & Clay County \$7,465.85) against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #52.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes due September 30, 2019.

All members of the Joint Board voted "Aye. Motion carried, and resolution duly adopted according to the last date of the participating board's signatures.

The above and foregoing resolution was adopted by the All members of the Joint Board this 18<sup>th</sup> day of June.

/s/Chairperson, Craig Merrill, Palo Alto Board of Supervisors.

ATTEST: /s/Carmen Moser, Dickinson County Auditor

/s/Randy Swanson, Chairperson

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