

**9:15 a.m. Drainage District #80 Meeting
April 23, 2019**

The Clay County Board of Supervisors met as trustees of Joint Drainage District #80 on Tuesday, April 23, 2019 at 9:15 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Hamrick, and Swanson. Guest David Johnson.

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

Motion by Anderson, seconded by Matthews pursuant to Iowa Drainage Code Chapter 468.38, the Clay County Auditor appoints Jon Rosengren P.E. from Bolton & Menk, Inc. of Spencer as the engineer, and Kent Kimball, 1035 270th St., Everly, IA and Paul Galm, 3810 110th Ave, Hartley, IA as two (2) freeholders of the county as appraisers to classify and assess the tile improvement project and submit their reports to the county auditor at least five (5) days before the date of the scheduled hearing on **Tuesday, May 28, 2019 at 9:00 a.m.** Compensation to Galm and Kimball will \$100.00 per half day and round-trip mileage based on the current Federal rate of reimbursement. Motion carried.

The Chairperson recessed the Drainage District #80 meeting at 9:24 a.m. to convene as Trustees for Drainage District # 37.

/s/Randy Swanson, Chairperson, Clay County Board of Supervisors
ATTEST: /s/Marjorie A. Pitts, County Auditor