

**9:00 a.m. Drainage District #80 Meeting  
May 7, 2019**

The Clay County Board of Supervisors met as trustees of Joint Drainage District #80 on Tuesday, May 7, 2019 at 9:01 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Hamrick, and Swanson.

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

Motion by Skelton, seconded by Matthews to set the public hearing date and time to accept and approve the Drainage District #80 Annexation Report prepared by Bolton & Menk, Inc. of benefitted lands not now included in Drainage District #80 to be **May 28, 2019 at 9:00 a.m.** and direct the County Auditor to send written notice of the hearing and annexation schedule to each property owner effected by the annexation report not less than twenty (20) days before the hearing date. Motion carried.

Motion by Anderson, seconded by Matthews to set the public hearing date and time to accept and approve the Drainage District #80 Re-Classification Report prepared by the commissioners to be **May 28, 2019 at 9:15 a.m.** and direct the County Auditor to send written notice of the hearing and re-classification schedule to each property owner effected by the classification report not less than twenty (20) days before the hearing date. Motion carried.

The Chairperson recessed the Drainage District #80 meeting at 9:02 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