

**Drainage District # 80  
August 13, 2019**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #80 at 9:24 a.m., Tuesday, August 13, 2019. Members present: Supervisors Anderson, Hamrick, Matthews, Skelton and Swanson.

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

Motion by Anderson, seconded by Skelton to schedule a completion hearing for Drainage District #80 ditch repairs and improvement project at 1:00 p.m. in the Clay County Administration Board room on August 27, 2019 in the Board room of the Clay County Administration Building, 300 West 4<sup>th</sup> Street, Spencer, Iowa. Motion carried.

Chairperson Swanson adjourned the Drainage District #80 meeting at 9:25 a.m. to re-convene the regular board meeting.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson