

**10:30 a.m. Drainage District #2
October 14, 2014**

The Chairperson recessed the Regular Board meeting at 10:34 a.m.

The Clay County Board of Supervisors convened as Trustees of Drainage Districts #2 at 10:34 a.m.

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

Motion by Brockshus, seconded by Skow to appoint Vander Weerff & Associates, 215 Main Street, Sanborn, Iowa to do the appraisals of damages for right-of-way and severance on the Heuck and Fairchild properties in Section 7 of Riverton Township for a fee not to exceed \$6,000.00. Motion carried.

The Chairperson recessed the drainage meeting at 10:36 a.m.

The Clay County Board of Supervisors reconvened the regular Board meeting at 10:36 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson