

***Drainage District #23 Meeting  
September 29, 2015***

The Clay County Board of Supervisors met as trustees of Drainage District #23. Members present: Supervisors Anderson, Brockshus, Matthews, Skow and Swanson.

Motion by Matthews, seconded by Skow to appoint Supervisor Swanson as Chairperson for this meeting, and to appoint Marjorie Pitts, County Auditor as Secretary for this meeting. All present voted Aye. Motion carried.

Motion by Anderson, second by Matthews to accept the proposed preliminary Engineer's Report as filed on September 29, 2015 and direct Engineer Bolten Menk, Inc. to proceed with preparations for an informal meeting with landowners and the scheduled public hearing. Motion carried.

The Board directed the County Auditor to send notifications to all land owners in the district regarding the future informal and public hearing dates, time and locations.

Motion by Skow, second by Matthews to set the date and time for an informal meeting to present the proposed improvement plans to be Tuesday, December 1, 2015 at 7:00 pm at the Royal Community Center. Motion carried.

Motion by Matthews, second by Anderson to set the date and time for a public hearing of Drainage Ditch #23 proposed improvements at 1:00 p.m. on Tuesday, December 8, 2015 located at the Clay County Board of Supervisor room, 300 W 4<sup>th</sup> St., Spencer, IA. The County Auditor is directed to publish the hearing notice a minimum of twenty (20) days before the hearing and to notify landowners by personal mail. Motion carried.

The Chairperson recessed the Drainage District #23 meeting at 11:12 a.m. to convene the Drainage District #26 meeting.

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson