

***Drainage District #37 Meeting
September 16, 2014***

The Clay County Board of Supervisors met as trustees of Drainage District #37 at 9:27 a.m. Members present: Supervisors Brockshus, Chalstrom, Matthews, Skow and Swanson.

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

Motion by Chalstrom, seconded by Swanson that the minutes of the Drainage District #37 held September 2, 2014 are hereby approved as submitted. Motion carried.

The Clay County Board of Supervisors received a drainage petition on September 12, 2014 from Drainage District # 37. The petition states that the tile mains serving these land is not sufficient in its current condition to properly drain excess waters from the lands of the petitioners and that the tile mains need to be improved to correct this situation. The petitioners request that the Clay County Board of Supervisors acting as trustees of Drainage District #37 appoint a qualified engineer to investigate the drainage situation in Drainage District #37 and make recommendations for improvements to the tile mains.

Motion by Brockshus, seconded by Skow to accept the drainage petition received on September 12, 2014 from Drainage District # 37. Motion carried.

Motion by Skow, seconded by Swanson to appoint Bolton & Menk, 1900 North Grand Avenue, Spencer, Iowa as consulting engineers to determine the work required to provide sufficient drainage relief for the lands in the district and make recommendations for improvements to the main tile based on the petition request received from the district landowners dated September 12, 2014. Motion carried.

The Chairperson re-convened the regular board meeting at 9:42 a.m.

/s/ Burlin H. Matthews, Chairperson, Clay County Board of Supervisors
ATTEST: /s/ Marjorie A. Pitts, County Auditor