

**9:20 a.m. Tri-Joint Drainage Ditch #61 Branch 61 Open Ditch East Branch Meeting
July 7, 2015**

The Chairperson recessed the regular board meeting at 9:20 a.m. to convene as the individual county Board of Trustees of Tri-Joint Drainage Ditch #61 Branch 61 Open Ditch East branch on Tuesday, July 7, 2015. Members present: Supervisors Anderson, Brockshus, and Matthews.

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

Motion by Anderson, seconded by Matthews to accept the drainage petition submitted by property owners of Tri-Joint Drainage Ditch #61 Branch 61 Open Ditch East Branch and to appoint Jacobsen-Westegaard & Associates, Inc, 105 S 6th St, Estherville, IA. as a qualified engineer to conduct a study to determine the necessity and feasibility of a cleanout and repair of the said ditch. After approval the county auditor is directed to forward the petition to Dickinson County Board of Supervisors for their acceptance and then to Emmet County Board of Supervisors for their acceptance. Motion carried.

Pro Tem Chairperson Brockshus adjourned the individual county held Tri-Joint Drainage Ditch #61 Branch 61 Open Ditch East Branch meeting at 9:23 a.m. and convened the Drainage District #2 meeting at 9:29 a.m.

ATTEST:

/s/Marjorie A. Pitts, County Auditor
Chairperson

/s/Del Brockshus, Pro Tem
Clay County Board of Supervisors