

***Drainage District # 80
July 30, 2019***

The Chairperson recessed the regular board meeting at 10:14 a.m. to convene as Trustees of Drainage District #80.

The Clay County Board of Supervisors met as trustees of Drainage District #80. Members present: Supervisors Anderson, Matthews, Skelton, Hamrick and Swanson.

Motion by Skelton, seconded by Hamrick 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, seconded by Hamrick to authorize the Chairperson to sign Change Order 001 submitted by Bolton & Menk, Inc. on behalf of contractor Hagedorn Excavating, Inc. regarding the Drainage District No. 80 Tile Improvement in the amount increased by \$9,371.45 resulting in a contract price with all approved change orders of \$1,139,895.85. Motion carried.

The Chairperson recessed the Drainage District #80 meeting at 10:18 a.m. to re-convene the regular board meeting.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson