

**Joint Drainage District 60 Lateral 11 Tile
May 26, 2015**

The Clay County Board of Supervisors convened as Trustees of the Joint Drainage District 60 Lateral 11 Tile at 12:14 p.m.

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

The Joint Board of Supervisors of Palo alto and Clay counties hereby prepare to levy an assessment on the Joint Drainage District 60 Lateral 11 Tile.

Motion by Palo Alto County Supervisor Ed Noonan, seconded by Clay County Supervisor Joe Skow
that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District #60 Later 11 Tile and there being insufficient funds to make solvent said account of said Drainage District,

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Palo Alto and Clay counties, Iowa, that there is hereby levied \$2,076.93 or 379% all in Palo Alto County to pay for additional expenses against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #60 Lateral11 Tile.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes due September 30, 2015.

All members of the Joint Board voted "AYE". Motion carried and resolution duly adopted according to the last date of the participating Board's signature.

Date: May 26, 2015

/s/Linda K. Swanson, Chairperson, Clay County Board of Supervisors
ATTEST:/s/Marjorie A. Pitts, County Auditor