

Clay County Drainage Ditch #6 Minutes
January 15, 2008

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #6 at 9:03 a.m.

Motion by Matthews, seconded by Swanson to appoint Kenneth Chalstrom as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#6. Motion carried.

Motion by Matthews, seconded by Brockshus to authorize chairperson to sign agreement between Clay County Drainage District #6 and VeraSun Hartley, LLC for the discharge of brine water into the open ditch of District 6 near the northeast corner of Section 6, Lone Tree Township, Clay County, Iowa. Detail on file at the auditor's office. Motion carried.

The Board of Supervisors recessed D.D. #6 Main Tile at 9:07 a.m.

/s/Kenneth Chalstrom, Chairperson
ATTEST: /s/Marjorie A. Pitts, Auditor