

**Clay County Board of Supervisors**  
**Drainage Ditch #108 Minutes**  
**February 24, 2009**

The Board of Supervisor recessed the Regular Board Meeting at 10:50 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #108 at 10:50 a.m.

Members present: Supervisors Brockshus, Chalstrom, Swanson, and Matthews. Mayor Pam Virelli, Jeff Van Westen, County Engineer Scott Rinehart, Drainage Engineer Frank Rouse.

Absent: Supervisor Skow.

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

Motion by Brockshus, seconded by Chalstrom, after much discussion and explanation of the proposal, authorizes engineer Richard A. Hopper of Jacobson-Westergard and Associates, Inc of Estherville, Iowa to prepare an annexation report for lands outside of Drainage Ditch #108 that are located in the NE ¼, Section 12, T-95N, R-38W, Clay Township and are now draining into the facilities of the drainage district, and to appoint a classification commission of engineer Richard A. Hopper and resident freeholders Wayne Carlson, 912 Elmwood Drive, Spencer, IA and John Olson, 2150 460<sup>th</sup> Street, Sioux Rapids, IA to assess benefits and classify the lands to be annexed. The classification report is to be filed within ninety day of the date of the appointment of the classification commission.

Roll Call: **Brockshus, Chalstrom, Swanson, and Matthews.** Nays: None. Absent: Skow.

Motion carried.

Motion by Swanson, seconded by Brockshus to adjourn the drainage meeting. Chairperson Supervisor Burlin H. Matthews adjourned the drainage meeting at 11:35 a.m.

Dated: February 24, 2009

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors

Attest: /s/Marjorie A. Pitts, Clay County Auditor