

**Drainage Ditch 118**  
**December 19, 2006**

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #118 10:36 a.m.

Motion by Schoer, seconded by Zinn to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#118. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve payment of drainage claims presented by Wetherell Sand & Gravel Inc, PO Box 95, Peterson, IA for 90% of the tile work done in Drainage Ditch 118 totaling \$63,933.48. Stamped warrants will be issued for \$63,086.86 of the claim due to insufficient cash balance in Drainage Ditch #118 fund. Motion carried.

Motion by Schoer, seconded by Zinn to accept the Clay County Engineer's report certifying that the contract for improvements in Drainage District 118 has been fulfilled by Wetherell Sand & Gravel, Inc. of Peterson, IA It is recommended that final total contract amount of \$71,037.20 be approved and there be a 10% retention until after the required completion hearing. Motion carried.

Motion by Chalstrom, seconded by Schoer to set the public hearing date pursuant to Iowa Code Chapter 468.101 to consider the report of work on Drainage Ditch #118 as January 30, 2007 at 10:00 a.m. at the Clay County Board of Supervisor room, Administration Building, 300 W 4<sup>th</sup> St, Spencer and to notify by ordinary mail the owners of the land on which the work was done, and to the owners of each tract of land or lot within the district by publication in a newspaper of general circulation in the county.  
Motion carried.

The Board of Supervisors recessed D.D. #118 at 10:45 a.m.