

The Clay County Board of Supervisors met as trustees of Drainage District No. 49.

Moved by Hagedorn, seconded by Rahn, to nominate Ralph Nelson as Chairman and Philip Hurst as Secretary for this meeting. All present voted aye. Motion carried.

Moved by Kramer, seconded by Schoer, to approve the following resolution:

RESOLUTION

BE IT HEREBY RESOLVED, that Clay County Drainage District #49 be and it is hereby authorized to enter into a temporary easement agreement with the State of Iowa for Mutual Benefit under terms and conditions as set forth in the contract signed by Ralph E. Nelson and attested by Philip L. Hurst, relating to Iowa Department of Transportation and Clay County, Project No. FN-71-8(16)--21-21, Parcel No. 50, and more particularly described in the copy of the contract.

Schoer Aye, Hagedorn Aye, Kramer Aye, Nelson Aye, Rahn Aye. Resolution carried.

Moved by Hagedorn, seconded by Kramer, to adjourn. All present voted aye. Motion carried.

/s/ Philip L. Hurst, Auditor

/s/ Ralph E. Nelson, Chairman