

Clay County Drainage District Meeting

March 28, 2006

The Clay County Board of Supervisors met as trustees of Drainage District #65.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Zinn, to nominate Del Brockshus as Chairperson for this meeting. Motion carried.

Motion by Chalstrom, seconded by Schoer, to appoint Marjorie Pitts, Clay County Auditor as Secretary for this meeting. Motion carried.

Motion by Schoer, seconded by Chalstrom, that the following resolution be adopted:

WHEREAS, there are now insufficient funds to cover costs of maintenance and repairs to said district.

BE IT THEREFORE RESOLVED, that there is hereby levied against all lands, tracts, real estate, highways and railroads within D.D. #65 on the assessment schedule as follows:

D.D. #65 \$2074.80 130.00%

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended shall be collected with the current property taxes due September 30th, 2006, except that any single assessment on any parcel exceeding \$100 shall qualify for a waiver of installment option of two payments at 5% annual interest and any single assessment on any parcel exceeding \$300 shall qualify for a waiver of installment option of three payments at 5% annual interest. Resolution adopted.

Dated: March 28, 2006

/s/ Del Brockshus, Chairperson, Clay County Board of Supervisors

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