

Clay County Board of Supervisor's Minutes from Meeting 14 held on April 16, 2019

The Clay County Board of Supervisors met pursuant to adjournment April 16, 2019 at 8:30 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Anderson, Hamrick, Matthews, Skelton, Assistant County Attorney Barry Sackett, Engineer William Rabenberg, Drainage Technician Aaron Rutter and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Swanson led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Anderson, Hamrick, Matthews, Skelton and Swanson. Nays: None. Abstentions: None.

Motion by Hamrick, seconded by Matthews that the Board meeting agenda for April 16, 2019 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Anderson, seconded by Skelton to enter closed session at 8:32 a.m. pursuant to Iowa Code Chapter 21.5(c) to discuss strategy in matters that are presently in litigation. Motion carried.

Motion by Matthews, seconded by Anderson to exit the closed session at 9:05 a.m. Motion carried.

Motion by Anderson, seconded by Hamrick to instruct the County Auditor to mail each known property owner in Drainage District #37 a letter explaining the reasons for the decisions made in hearings and the consequences of moving to elected Trustee control for the district after the Iowa District Court's final ruling on Case EQCV032432 on April 19, 2019 and approval of Drainage Counsel. Motion carried.

The Chairperson adjourned the meeting at 9:10 a.m. to convene at the next Auditor's called meeting April 23, 2019 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson