Drainage District #8 Meeting
April 2, 2013

The Clay County Board of Supervisors met as trustees of Drainage District #8. Members present: Chalstrom, Brockshus, Swanson, Matthews. Absentee: Skow.

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

Motion by Brockshus, seconded by Matthews to approve and authorize the Chairperson to sign the Amendment to the 28 E Agreement between the Clay County Board of Supervisors as Trustees for Drainage District 8 and the Division of Soil Conservation, Iowa Department of Agriculture and Land Stewardship. This amendment revises the 28E Agreement entered into on March 18, 2010 and last signed on March 12, 2010 between the Clay County Board of Supervisors, as trustees for Drainage District 8 and the Division of Soil Conservation, Iowa Department of Agriculture and Land Stewardship. There were no deletions or additions, but the following changes were made to Articles VI.F and H.

F. Since the District is holding 10% retainage of construction, no additional retainage will be held by the Division. The Division will provide the cost share for all work completed prior and up to June 30, 2013, including any construction retainage. Any work completed after June 30, 2013 will not be eligible for cost-share.

H. Transfer final payment of moneys to the TRUSTEES and release retainage upon:

1. Receiving copy of bills with services up to June 30, 2013, and corresponding payment warrants.
2. Letter of certification by District Engineer that all work completed up to June 30, 2013, is in accordance with plans and specifications or a final approval letter if project is complete.
3. Resolution of all damages that were incurred up to June 30, 2013, documented by either hearing minutes or a letter by the District Engineer,

Motion carried.

Motion by Matthews, second by Brockshus to approve the 28E Agreement as amended. Motion carried.

The Chairperson adjourned the drainage meeting at 12:43 p.m.

Dated April 2, 2013

/s/ Marjorie A. Pitts, County Auditor       /s/ Kenneth Chalstrom, Chairperson