

**APRIL 19, 2016 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE WOLF CREEK DRAINAGE DISTRICT IN WOODBURY COUNTY**

The Board of Supervisors met on Tuesday, April 19, 2016 as Trustees for Wolf Creek Drainage District in Woodbury County. Board members present were Clausen, Taylor, Monson, Smith, and Ung. Staff members present were Karen James, Board Administrative Coordinator, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Jean Jessen, Deputy Auditor/Clerk to the Board.

The Board called to order a Wolf Creek Drainage District Trustee meeting.

Opening of bids for the bank repair on the Wolf Creek Drainage. The bids are as follows:

Johnston Excavating	\$3,870.00
Soil Solutions	\$8,350.00
L.A. Carlson	\$11,900.00

Motion by Monson second by Ung to award the bid to Johnston Excavating for \$3,870.00. Carried 5-0. Copy filed.

The Wolf Creek Drainage District meeting was adjourned.