

OCTOBER 7, 2014 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE ORTON SLOUGH DRAINAGE DISTRICT

The Board of Supervisors met on Tuesday, October 7, 2014 as Trustees for the Orton Slough Drainage Districts. Board members present were Boykin, Tripp, Monson, and Smith; Clausen was absent. Staff members present were Karen James, Board Administrative Coordinator, Joshua Widman, Assistant County Attorney, Mark Nahra, County engineer, John Pylelo, Planning and Zoning, Dennis Butler, Finance/Operations Controller and Patrick Gill, Auditor/Clerk to the Board.

Motion by Tripp second by Monson to approve the minutes from the previous Orton Slough Drainage District Trustee Meeting. Carried 4-0. Copy filed.

Motion by Monson second by Smith postpone action to approve and set date and time for formal hearing for Orton Slough Drainage District Improvement Project. Carried 4-0.

Motion by Tripp second by Monson to postpone any further action on the Orton Slough Drainage District Improvement Project. Carried 4-0.