

FEBRUARY 12, 2019 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE BENNET MCDONALD SMITHLAND DRAINAGE DISTRICT IN WOODBURY COUNTY

The Board of Supervisors met on Tuesday, February 12, 2019 as Trustees for Bennet McDonald Smithland Drainage District in Woodbury County. Board members present were DeWitt, Radig, Pottebaum, Ung, and Taylor. Staff members present were Heather Satterwhite, Executive Secretary, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Patrick Gill, Auditor/Clerk to the Board.

The Chair called to order a Bennet McDonald Smithland Drainage District Trustee meeting.

Motion by Taylor second by Pottebaum to approve that the trustees approve the quote from RP Constructors for video examination of culverts under the Bennett McDonald Smithland District levees for \$9,426.00. Carried 5-0. Copy filed.

The Bennet McDonald Smithland Drainage District meeting was adjourned.