

DRAINAGE MINUTES  
JOINT DISTRICT HAMILTON #105-STORY #1  
NOVEMBER 12, 2020

The Drainage District Trustees of Hamilton and Story Counties met in a Zoom conference originating from the Public Meeting Room of the Story County Administration Building in Nevada, IA to consider the annexation of additional lands into Joint Drainage District Hamilton #105-Story #1, Story County controlling, and to consider a request to remove trees from and cleanout the open drainage ditch in the same district. Members present were Lisa Heddens, chair, and Lauris Olson of Story County and Rick Young, Doug Bailey, and Dan Campidilli of Hamilton County. Also present were Story County Engineer Darren Moon, IRVM Technician Tyler Kelley, and Drainage Clerk Scott Wall, Hamilton County Drainage Clerk Lori Reed, and Drainage Engineers Kent Rode and Tyler Conley from Bolton & Menk, Inc.

Heddens called the meeting to order at 10:05 a.m. and stated it was being held virtually on the Zoom videoconferencing platform due to the ongoing COVID-19 pandemic and the attendant risks of meeting in person.

Olson moved, seconded by Campidilli, to approve the agenda. Motion carried unanimously (MCU).

Rode summarized the annexation report (on file at the Hamilton and Story County Auditor's Offices). The process was initiated by Nick Hermanson, representing Woodland Farms, who requested that land owned by Woodland Farms outside Hamilton #105-Story #1 and adjacent to land Woodland owns within the district be annexed into the district. The lands recommended for annexation were classified based on the original schedule and will be added to the existing district classification.

Wall said the Story County Auditor's Office had not received any comments regarding the proposed annexation.

Olson moved, seconded by Young, to annex the additional lands in the engineer's report into Hamilton #105-Story #1 and add those lands to the existing classification schedule. MCU.

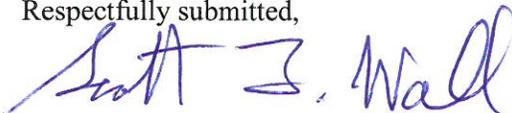
Kelley said Story County IRVM had gotten a complaint from a landowner about trees that were left standing when other trees were removed from the open ditch. They requested a levy this year for funds to remove those trees and two or three beaver dams. All of the work to be done is in Sections 10 and 15 of Lafayette Township.

Moon said he had received one written and one verbal request for the open ditch to be cleaned. He was on site for a recent tile repair which was complicated by the tile outlet being mostly submerged due to the beaver dams and siltation in the ditch. Moon recommended that the trustees request an engineer's report on the condition of the open ditch. In response to a question from Young, Moon said he believed a cleanout and repair of the ditch will exceed \$50,000.

Young concurred with Moon about the need for a report. Young moved, seconded by Olson, to appoint Bolton & Menk, Inc. to draft an Engineer's Report on the condition of the open drainage ditch in Hamilton #135-Story #1. MCU.

Bailey moved, seconded by Olson, to adjourn. MCU. Meeting adjourned at 10:22 a.m.

Respectfully submitted,



Scott T. Wall