

DRAINAGE MINUTES
JOINT DISTRICTS WITH BOONE COUNTY
MAY 24, 2017

The Boone and Story County Drainage District Trustees met in a telephone conference call in Conference Room A at the Story County Administration Building to consider levies against three joint drainage districts. Members present were Stephen Duffy, Chad Behn, and Bill Zinnel of Boone County and Rick Sanders, Martin Chitty, and Lauris Olson of Story County. Also present were Boone County Auditor Philippe Meier and Drainage Clerk Kaitlynn Olesen and Story County Engineer Darren Moon and Drainage Clerk Scott Wall.

Duffy called the meeting to order at 8:00 a.m. and requested a motion to designate a chair for the districts Boone County controls.

Sanders moved, seconded by Olson, to appoint Duffy as Chair. Motion carried unanimously. MCU.

Duffy said Joint Drainage Districts Boone #93B-Story #4 and Boone #196-Story #9, Boone County controlling, have both had their funds depleted by repairs and maintenance (see attached levy sheets) and need to be assessed to return a positive balance to their accounts.

Sanders moved, seconded by Zinnel, to levy Boone #93B-Story #4 and Boone #196-Story #9 as recommended by the county drainage clerks, said levies to be dated July 1, 2017 with assessments due and payable on or before September 30, 2017. MCU.

Wall said he had sent information to everyone (attached email) concerning a potential development in Boone #93B-Story #4. Scott Renaud of Fox Engineering has approached Wall about removing property owned by George Belitsos and Peter Wolfe from the district and replacing the existing 24" main tile with an open ditch. Wall could find no mechanism in the Code of Iowa for removing land from a drainage district unless that land can be shown not to benefit from the district facility. With the main district tile being the subject of Renaud's request it would be hard to argue that this land does not belong in the district. No formal request has been made at this time.

Moon said there is some precedent for replacing district tile with an open ditch.

Duffy moved, seconded by Olson, to appoint Sanders as chair for the district Story County controls. MCU.

Sanders said Joint Drainage District Boone #143-Story #8, Story County controlling requires additional funds for a clean out of trees and brush from the open ditch by Story County's IRVM program. The suggested levy amount (see attached levy sheets) is based on IRVM's estimated costs.

Behn moved, seconded by Chitty, to levy Boone #143-Story #8 as recommended by the county drainage clerks, said levy to be dated July 1, 2017 with assessments due and payable on or before September 30, 2017.

Zinnel moved, seconded by Olson, to adjourn. MCU. Meeting adjourned at 8:07 a.m.

Respectfully submitted,

Scott T. Wall