

DRAINAGE MEETING
DISTRICTS LAFAYETTE #73 & 105
SEPTEMBER 9, 2020

The Story County Drainage District Trustees met in the Public Meeting Room of the Story County Administration Building to consider Annexation Reports (on file in the Story County Auditor's Office) for Drainage Districts Lafayette #73 and Lafayette #105. Members present were Linda Murken, chair, Lisa Heddens, and Lauris Olson. Also present were Story County Engineer Darren Moon, Outreach and Special Projects Manager Leanne Harter, and Drainage Clerk Scott Wall, and Engineers Kent Rode, and Nathan Schmidt from Bolton and Menk.

Murken called the meeting to order at 9:30 a.m. and stated that the meeting was being held virtually on the Zoom videoconferencing platform due to the ongoing COVID-19 pandemic and the attendant risks of meeting in person.

Heddens moved, seconded by Murken, to approve the agenda. Motion carried unanimously (MCU).

Rode said four drainage districts were examined for potential annexation of additional lands. The Annexation Report for Joint District Hamilton #105-Story #1 was presented last week. No additional lands were found to be benefitted by Lafayette #106. That leaves reports for two districts, Lafayette #73 and Lafayette #105 to be considered today. In addition to Rode there were two landowners from Story County who do not own land in these districts who acted as district commissioners. They were David Anderson and Marty Chitty.

On the first map in the District Lafayette #73 report the areas shown in yellow should be annexed. The second map shows elevation, with low areas shown as blue and high areas as red. Blue lines are flow paths indicating the direction of surface water flows. The third map shows the proposed areas to be annexed in more detail and the fourth map shows the amount of benefit those areas receive.

Benefits were calculated relative to the existing classification for the district. If the proposed areas are annexed their benefits will be added to the existing classification schedule. Rode recommends that the trustees accept the Annexation Report and approve the Resolution of Necessity included in the report.

Murken said she thought the Doolittle Prairie, a Story County Conservation area, might be in this area. Did Rode know where it was relative to the drainage districts being looked at in these reports?

Rode did not know the prairie's location but, after some discussion, it was determined that the prairie is located to the southeast of the areas under consideration and is not impacted by any drainage districts.

Heddens moved, seconded by Murken, to accept the Lafayette #73 Annexation Report and to adopt the Resolution of Necessity. MCU.

A public hearing must be held prior to final approval of the annexation and can be no less than 40 days from today. Rode stated that the hearing for Joint District Hamilton #105-Story #1 had been scheduled for Thursday, November 12 at 10:00 a.m. The trustees decided to hold a public hearing on the Lafayette #73 annexation at 10:45 a.m. on November 12.

Rode said the report for Lafayette #105 is similar to that for Lafayette #73. Lafayette #105 is an internal district within Joint District Hamilton #105-Story #1 and uses the joint district's open ditch as its outlet. On the Annexation Report's maps the areas recommended for annexation are shown in green. As with Lafayette #73 there are maps of Lafayette #105 showing elevations, flow paths, and classification. Again,

the parcels to be annexed have been classified based on the existing schedule for Lafayette #105 and will be added to that schedule rather than reclassifying the entire district.

Heddens moved, seconded by Olson, to accept the Lafayette #105 Annexation Report and to adopt the Resolution of Necessity. MCU.

The trustees set a public hearing for the Lafayette #105 Annexation Report at 11:30 a.m. on Thursday, November 12.

Heddens moved, seconded by Olson, to adjourn. MCU. Meeting adjourned at 9:47 a.m.

Respectfully submitted,



Scott T. Wall

**Resolution of Necessity for
the Annexation of Additional Land**

The Story County Board of Supervisors, acting as Drainage District Trustees announced that this is the time set for action on the Resolution of Necessity. After discussion of the resolution, any objections thereto, and any other related matters, the following action was taken.

Board Member Lisa Heddens introduced the following resolution and moved its adoption. Board Member Linda Murken seconded the motion to adopt. The roll was called and the vote was:

Ayes: Lisa Heddens, Linda Murken

Nays: _____

Absent: Lauris Olson

Whereupon, the Chairperson declared the following resolution duly adopted:

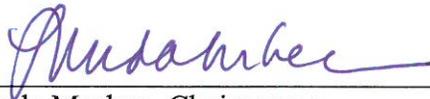
RESOLUTION OF NECESSITY FOR THE ANNEXATION OF ADDITIONAL LAND INTO STORY COUNTY DRAINAGE DISTRICT NO. 73.

WHEREAS, an Engineer's Report dated September 1, 2020 by Kent L. Rode, P.E., has been filed with the governing board of the district, at its regular or special meeting held on the 4th day of August, 2020, proposing that additional lands be included in Drainage District No. 73, Story County.

WHEREAS, pursuant to Iowa Code section 468.119(1), this Board is convinced that the additional lands set forth in the preliminary engineer's report, and contiguous to Story County Drainage District No. 73, are materially benefitted by the drainage district facilities, or that the same are receiving benefit or will be benefitted by a repair or improvement to this district as contemplated in section 468.126, and it is necessary to adopt a resolution of necessity for the annexation of such additional land and appoint a qualified engineer to examine such additional lands, to make a survey and plat thereof showing their relation, elevation, and condition of drainage with reference to the district, and to make and file with the auditor a report specifying the character of the benefits received.

WHEREFORE, this Board appointed Kent L. Rode, P.E., of Bolton & Menk, Inc., Algona, Iowa, as engineer to conduct the examination, make a survey and file the necessary report with the auditor as set forth above.

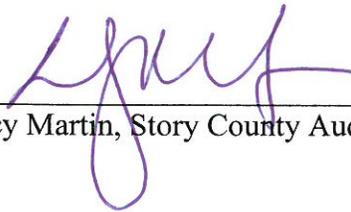
Passed and approved this 9 day of Sept., 2020.



Linda Murken, Chairperson

Story County Board of Supervisors as Trustees

ATTEST:



Lucy Martin, Story County Auditor

**Resolution of Necessity for
the Annexation of Additional Land**

The Story County Board of Supervisors, acting as Drainage District Trustees announced that this is the time set for action on the Resolution of Necessity. After discussion of the resolution, any objections thereto, and any other related matters, the following action was taken.

Board Member Lisa Heoblen introduced the following resolution and moved its adoption. Board Member Lauris Olson seconded the motion to adopt. The roll was called and the vote was:

Ayes: Lisa Heoblen, Lauris Olson, Linda Marteen

Nays: _____

Absent: _____

Whereupon, the Chairperson declared the following resolution duly adopted:

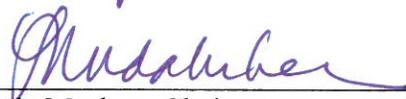
RESOLUTION OF NECESSITY FOR THE ANNEXATION OF ADDITIONAL LAND INTO STORY COUNTY DRAINAGE DISTRICT NO. 105.

WHEREAS, an Engineer's Report dated September 1, 2020 by Kent L. Rode, P.E., has been filed with the governing board of the district, at its regular or special meeting held on the 4th day of August, 2020, proposing that additional lands be included in Drainage District No. 105, Story County.

WHEREAS, pursuant to Iowa Code section 468.119(1), this Board is convinced that the additional lands set forth in the preliminary engineer's report, and contiguous to Story County Drainage District No. 105, are materially benefitted by the drainage district facilities, or that the same are receiving benefit or will be benefitted by a repair or improvement to this district as contemplated in section 468.126, and it is necessary to adopt a resolution of necessity for the annexation of such additional land and appoint a qualified engineer to examine such additional lands, to make a survey and plat thereof showing their relation, elevation, and condition of drainage with reference to the district, and to make and file with the auditor a report specifying the character of the benefits received.

WHEREFORE, this Board appointed Kent L. Rode, P.E., of Bolton & Menk, Inc., Algona, Iowa, as engineer to conduct the examination, make a survey and file the necessary report with the auditor as set forth above.

Passed and approved this 9 day of Sept., 2020.



Linda Murken, Chairperson

Story County Board of Supervisors as Trustees

ATTEST:



Lucy Martin, Story County Auditor