

DRAINAGE MEETING
JOINT DISTRICT BOONE-STORY #4
DECEMBER 4, 2019

The Drainage District Trustees of Boone and Story Counties met in a teleconference in Conference Room A of the Story County Administration Building to receive the Engineer's Report on a proposed repair to Joint Drainage Ditch Boone-Story #4, Boone County controlling. Members present were Stephen Duffy, chair, Chad Behn, and Bill Zinnel of Boone County and Linda Murken, Lauris Olson, and Lisa Heddens of Story County. Also present were Boone County Auditor Philippe Meier and Drainage Clerk Julie Hinman, Story County Engineer Darren Moon, Director of External Operations Sandra King, and Drainage Clerk Scott Wall, and Kent Rode from Bolton and Menk.

Duffy called the meeting to order at 9:25 a.m.

Rode presented the Engineer's Report (on file in the Boone and Story County Auditors' Offices). It examines a request to re-route the main district tile south of, instead of through, the King's Terrace Mobile Home Park where the existing tile has become blocked, likely by tree roots, and mobile homes make access difficult or impossible. While the tile would be abandoned within the park it would be maintained along the south side of Lincoln Way to serve Lateral B coming under Lincoln Way from the north. The repair would require 1,600' of new 24" tile. Where the new tile crosses the right-of-way of Y Ave/500th Ave on the Boone/Story line the two counties will split the cost (\$10,500). The next steps for the trustees are to accept the report and set a date for a public hearing not less than 40 days from today which would be January 15. Rode will not be available in the week following January 8.

Murken said Story County will be doing budget workshops in January and may not have time available.

Wall said he prefers to have enough time to send a letter to landowners at least 40 days prior to the hearing which pushes the earliest date into the last two weeks of January.

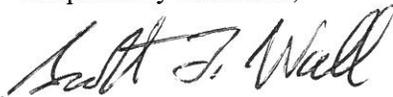
Olson said Story County will likely have call-backs on departmental budgets in late January and would prefer not holding a hearing until early February.

Zinnel moved, seconded by Murken, to accept the Engineer's Report on Boone-Story #4. Motion carried unanimously (MCU).

Murken moved, seconded by Behn, to direct the drainage clerks to set a time and place for a public hearing. MCU.

Murken moved, seconded by Behn, to adjourn. MCU. Meeting adjourned at 9:40 a.m.

Respectfully submitted,



Scott T. Wall