

JOINT DRAINAGE MEETING
JOINT DISTRICT HAMILTON #105-STORY #1
SEPTEMBER 1, 2020

The Hamilton and Story County Drainage District Trustees met in a virtual meeting in the Public Meeting Room of the Story County Administration Building to consider an Annexation Report (on file in the Story County Auditor's Office) for Joint Drainage District Hamilton #105-Story #1. Members present were Linda Murken, chair, Lisa Heddens, and Lauris Olson of Story County and Rick Young, Dan Campidilli, and Doug Bailey of Hamilton County. Also present were Story County Engineer Darren Moon, Information Technology Director Barbara Steinbach, and Drainage Clerk Scott Wall, Hamilton County Drainage Clerk Lori Kloberdanz, and Engineers Kent Rode, Tyler Conley, and Nathan Schmidt from Bolton and Menk.

Murken called the meeting to order at 9:05 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.

Rode presented his Annexation Report. The annexation was initiated by a request from district landowner Woodland Farms which wants to tile land they own outside the district into the district. Because the area in question is surrounded by drainage districts the Story County Trustees requested that Bolton and Menk look at the watersheds of Lafayette #73, #105, and #106 as well. No additional lands were found draining into Lafayette #106 and separate reports were generated for Lafayette #73 and #105. In addition to Rode there were two landowners from Story County who do not own land in this district who acted as district commissioners. They were David Anderson and Marty Chitty.

The last four pages of the report for Hamilton #105-Story #1 contain maps of the impacted area. The first shows the entire area investigated for annexation. Areas shown in red should be annexed. The second page shows elevation with low areas shown as blue and high areas as red. Blue lines are flow paths indicating the direction of surface water. 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.

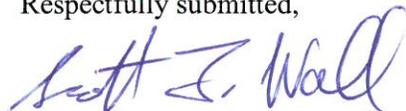
Olson moved, seconded by Campidilli, to accept the Hamilton #105-Story #1 Annexation Report and to adopt the Resolution of Necessity. Motion carried unanimously (MCU).

A public hearing must be held prior to final approval of the annexation and can be no less than 40 days from today. Rode recommended waiting until after the harvest season since many of the interested parties are involved in agriculture.

Young said Hamilton County would prefer to wait until after the General Election on November 3 and Wall supported that preference. After consulting their calendars the trustees set Thursday, November 12 at 10:00 a.m. for the public hearing on annexation of lands into Hamilton #105-Story #1.

Bailey moved, seconded by Heddens, to adjourn. MCU. Meeting adjourned at 9:17 a.m.

Respectfully submitted,



Scott T. Wall

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

The Story and Hamilton Counties Boards 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 Lauris Olson introduced the following resolution and moved its adoption. Board Member Dan Campdelli seconded the motion to adopt. The roll was called and the vote was:

Ayes: Rick Young, Doug Bailey, Dan Campdelli, Linda Murken Lauris Olson, Lisa Heddens

Nays: None

Absent: None

Whereupon, the Chairperson declared the following resolution duly adopted:

RESOLUTION OF NECESSITY FOR THE ANNEXATION OF ADDITIONAL LAND INTO STORY AND HAMILTON COUNTY JOINT DRAINAGE DISTRICT NO. 1.

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 Joint Drainage District No. 1, Story and Hamilton Counties.

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 and Hamilton County Joint Drainage District No. 1, 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.

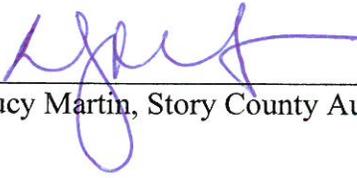
Passed and approved this 1st day of September, 2020.



Linda Murken, Chairperson

Story and Hamilton County Boards of Supervisors as
Trustees

ATTEST:



Lucy Martin, Story County Auditor

DRAINAGE MEETING
DISTRICTS LAFAYETTE #73 & 105
SEPTEMBER 1, 2020

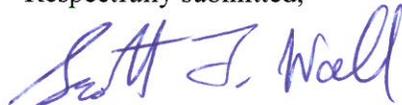
The Story County Drainage District Trustees met in the Public Meeting Room of the Story County Administration Building to consider Annexation Reports (on file in the Story County Auditor's Office) for Drainage Districts Lafayette #73 and Lafayette #105. Members present were Linda Murken, chair, Lisa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

Murken called the meeting to order at 8:48 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. Murken further stated that, due to technical difficulties, the meeting is starting 20 minutes behind schedule. This will make it unlikely that any members of the public who wished to attend will attend. Murken asked that the meeting be rescheduled for a later date.

Olson moved, seconded by Heddens, to postpone the meeting and direct the drainage clerk to set a new date and post an updated notice for the meeting. Motion carried unanimously. MCU.

Heddens moved, Olson seconded, to adjourn. MCU. Meeting adjourned at 8:50 a.m.

Respectfully submitted,



Scott T. Wall