

5/29/2013 - Minutes

1. CALL TO ORDER: 1:00 P.m.

- 1.1. Consider A Levy For Deficiency Against Joint Drainage District Boone #80-Story #3, Story County Controlling. This Is For Engineering Design Work Currently Underway By Fox Engineering For A July Bid Letting
DRAINAGE MEETING
BOONE-STORY DISTRICTS
MAY 29, 2013

The Drainage District Trustees of Boone and Story Counties met at the Story County Administration Building in the Board Conference Room in a telephone conference call to consider levies against Joint Drainage Districts Boone #80-Story #3 and Boone #143-Story #8, Story County controlling and Boone #28-Story #1, Boone #93B-Story #4, Boone #140-Story #7, and Boone #196-Story #9, Boone County controlling (see attached sheet for proposed levies). Members present were Rick Sanders, chair, Paul Toot, and Wayne Clinton of Story County and Tom Foster, chair, and Stephen Duffy of Boone County. Also present were Boone County Drainage Clerk Janet Otten and Story County Engineer Darren Moon, Conservation Director Mike Cox, Vegetation Management Specialist Tyler Kelley, and Drainage Clerk Scott Wall.

Sanders called the meeting to order at 1:04 p.m.

Wall mistakenly began with Boone#28-Story #1 which was first on the attached Levy Worksheet but 3rd on the agenda. The trustees therefore addressed #28-1 out of sequence with respect to the agenda. It is being assessed for a claim from Boone County and for a \$9,000 tree removal project over the summer of this year.

Foster moved, seconded by Sanders, to levy Boone #28-Story #1 at 31% of its original assessed value, said levy to be dated May 29, 2013 with payments due on or before September 30, 2013. Motion carried unanimously (MCU).

Wall discussed Boone #80-Story #3. Fox Engineering is currently working on design plans and bid documents for a ditch cleanout. There is an approximate \$10,200 owed to Fox for work done to date and another \$400 from Story County for repair work. Wall spoke with Scott Renaud at Fox Engineering yesterday and Renaud said to expect another \$5,000 per month maximum from Fox through July. Based on this Wall added an additional \$10,000 to the levy plus an additional \$5,000 reserve. The bid letting was expected to be in mid-July but Renaud said that will probably be pushed back as there has been too much water in the ditch to assess where it needs to be cleaned out.

Foster moved, seconded by Clinton, to levy Boone #80-Story #3 at 27% of its original assessed value, said levy to be dated May 29, 2013 with payments due on or before September 30, 2013. MCU.

Wall discussed Boone #143-Story #8. Like Boone #28-Story #1 this levy is to cover the cost of tree removal by Story County IRVM from a section of open ditch in the summer of 2013.

Duffy moved, seconded by Toot, to levy Boone #143-Story #8 at 49% of its original assessed value, said levy to be dated May 29, 2013 with payments due on or before September 30, 2013. MCU.

Otten discussed Boone #93B-Story #4. The Boone County Treasurer needs an additional \$4,000 to cover the interest on stamped warrants in this district and there is an outstanding bill for \$266.88.

Sanders moved, seconded by Duffy, to levy Boone #93B-Story #4 at 7% of its original assessed value, said levy to be dated May 29, 2013 with payments due on or before September 30, 2013. MCU.

Otten discussed Boone #140-Story #7. This is a levy for deficiency to cover the cost of completed repairs.

Sanders moved, seconded by Duffy, to levy Boone #143-Story #7 at 20% of its original assessed value, said levy to be dated May 29, 2013 with payments due on or before September 30, 2013. MCU.

Otten discussed Boone #196-Story #9. This is also a levy for deficiency to cover the cost of completed repairs.

Sanders moved, seconded by Duffy, to levy Boone #196-Story #9 at 17% of its original assessed value, said levy to be dated May 29, 2013 with payments due on or before September 30, 2013. MCU.

Clinton moved, seconded by Foster, to adjourn. MCU. Meeting adjourned at 1:17 p.m.

Respectfully submitted,

Scott T. Wall

- 1.II. Consider A Levy For Repair Against Joint Drainage District Boone #143-Story #8, Story County Controlling. This Is For Removal Of Brush And Trees From The Open Ditch By The Story County IRVM Crew During The Summer Of 2013
- 1.III. Consider A Levy For Repair Against Joint Drainage District Boone #28-Story #1, Boone County Controlling. This Is For Removal Of Brush And Trees From The Open Ditch By The Story County IRVM Crew During The Summer Of 2013
- 1.IV. Consider A Levy For Deficiency Against Joint Drainage District Boone #93B-Story #4, Boone County Controlling
- 1.V. Consider A Levy For Deficiency Against Joint Drainage District Boone #140-Story #7, Boone County Controlling
- 1.VI. Consider A Levy For Deficiency Against Joint Drainage District Boone #196-Story #9, Boone County Controlling