

DRAINAGE DISTRICT MEETING
JOINT DISTRICT MARSHALL-STORY #1
FEBRUARY 11, 2014

The Drainage District Trustees of Marshall and Story Counties met in a telephone conference call at the Story County Administration Building to formally designate an engineering firm to prepare a Preliminary Engineering Report for Joint Drainage District Marshall-Story #1, Story County controlling. Members present were Paul Toot, chair, Rick Sanders, and Wayne Clinton of Story County and Deanne Adams, Denney Grabenbauer, and Dave Thompson of Marshall County. Also present were Story and Marshall County Engineers Darren Moon and Paul Geilenfeldt and Drainage Clerks Scott Wall and Whitney Hunt.

Toot called the meeting to order at 8:32 a.m.

Sanders moved, seconded by Adams, to designate I & S Group as the firm selected to prepare the Preliminary Report on Marshall-Story #1. Clinton requested background information.

Wall said at a December 10, 2013 meeting in State Center, IA to discuss the condition of Marshall-Story #1 with land owners in the district it was decided to direct the county engineers to procure an engineering firm to prepare a report on the condition of the district and provide cost estimates for repair options. I & S Group was selected but that selection was not formally recognized by the trustees. Today's meeting is to officially designate I & S to prepare the report.

Toot asked for a vote on the motion by Sanders. Motion carried unanimously (MCU).

Sanders moved, seconded by Adams, to adjourn. MCU. Meeting adjourned at 8:35 a.m.

Respectfully submitted,

Scott T. Wall