

DRAINAGE MEETING
JOINT DISTRICT BOONE #80-STORY #3
MAY 29, 2014

The Boone and Story County Drainage District Trustees met in a telephone conference call in the board conference room at the Story County Administration Building to consider a levy for repair against Joint Drainage District Boone #80-Story #3, Story County controlling. Members present were Paul Toot, chair, Rick Sanders, and Wayne Clinton of Story County and Stephen Duffy, Chet Hollingshead, and Tom Foster of Boone County. Also present were Boone County Board Secretary Heidi Kokemiller and Drainage Clerk Janet Otten and Story County Drainage Clerk Scott Wall.

Toot called the meeting to order at 8:30 a.m.

Wall gave a brief background on the project and said that Fox Engineering had resumed work on the design plans and bid documents after a 10-month hiatus. Scott Renaud sent an email (attached) in which he estimates another \$12,000 to get through a bid letting which would probably be held in August. The district has a current balance of \$3,061.64 and a 13% levy would leave it with a \$3,643.71 balance after Fox has completed their work (see attached).

Toot asked how much Fox had been paid to this point. Wall did not have the figures but guessed \$8-10,000 (a check of the records shows Fox was paid \$11,256.07 for the Preliminary Engineering Report and has so far been paid \$6,659.22 for the Design Plans and Bid Specifications).

Foster asked if this levy would cover any construction work or if it was just for the plans and specifications and what was the timeline on the bid letting. Wall said it was only for the plans and specifications and Scott Renaud is anticipating a mid-August bid letting.

Foster moved, seconded by Sanders, to approve the recommendation of the drainage clerk to levy Boone #80-Story #3 at 13% of its original assessed value, said levies to be dated July 1 and to be due on or before September 30 of 2014. Motion carried unanimously (MCU).

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

Respectfully submitted,

Scott T. Wall