

**9:00 a.m. Drainage District #113 Public Hearing  
June 21, 2016**

Motion by Swanson, seconded by Matthews to enter into the Drainage District #113 meeting as District Trustees at 8:57 a.m. Motion carried.

Motion by Brockshus, seconded by Matthews, to appoint Supervisor Anderson as Chairperson and Marjorie Pitts, Clay County Auditor as Secretary for this meeting. Motion carried.

**9:00 a.m.** This is the time and place to hold the public hearing on the proposed tile improvements including discussions regarding annexation and reclassification. The Trustees found that the proper notice had been given for the hearing.

The Chairperson asked Bolton & Menk, Inc Professional Engineer Jon Rosengren to give an overview of the current status of the project. Rosengren began with the scope of work initiated by the July 30, 2014 petition filed with the Board of Supervisors requesting an investigation of necessary repairs or improvements needed to bring drainage relief to the petitioners. There are approximately 509 acres within the benefitted watershed and there is no need for annexation to the district. Rosengren also explained the Mitigation Policy of the Board of Supervisors which includes how the costs of mitigation is paid. The design of the improvement was discussed. The estimated assessable cost of the proposed improvement is \$477,000. Rosengren also touched on the recommendation that the lands benefiting from the tile improvement be reclassified for benefits received to be used to pay for the improvements.

Chairperson Anderson read the written objections from David R. Raveling; Rheta Dean; Jerry Dean (J&R Dean Farm, Inc); Jerry Dean Trust; Lisa M. Steffen, f/k/a Lisa M. Androski Bodenhamer; Renee Lynn Bodenhamer Boyd; Michelle Bodenhamer; Susan K. Bodenhamer; Beau Biedenfeld; Charles White; Kevin E. White; Diane M. White; Marilyn White; and Jessica E. Toft. The Chairperson asked for any oral objections: No further oral objections were given.

A remonstrance to the project was announced showing 52.63% of the landowners by population owning 73.89% of the land by area were in objection t the project. The improvement project is not approved. Engineer Rosengren stated that the filed engineer's report is generally good for at least ten (10) years.

Motion by Matthews, seconded by Skow to direct Bolton & Menk, Inc. to imitate the reclassification process for Drainage District #113. Motion carried.

Motion by Brockshus, seconded by Swanson to close the public hearing at 9:47 a.m. Motion carried.

ATTEST:

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson  
Clay County Board of Supervisors