

***Drainage District #2 Meeting  
May 9, 2017***

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #2 at 8:52 a.m., Tuesday, May 9, 2017. Members present: Supervisors Matthews, Skelton, Skow, Swanson, and Clay County Auditor, Marjorie Pitts. Attendees: Bolton & Menk, Engineer Dan Eckhart, DD Technician Aaron Rutter, Atty James Hudson

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

Motion by Skow, seconded by Swanson to schedule a completion hearing for Drainage District 2 Open ditch repairs and improvement project at 1:30 p.m. in the Clay County Administration Board room on June 6, 2017. Motion carried.

***9:00 a.m. Drainage District #2 Annexation Schedule Hearing***

This being the time and place for the public hearing on the annexation of benefited lands not now included in Drainage District No. 2 consisting of 1,231.73 acres. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter on April 13, 2017 pursuant to Iowa Code.

Engineer, Jonathan P. Rosengren, P.E. gave the Board background and updates on the engineering report from the annexation report. Drainage Attorney James Hudson spoke with the attendees explaining definitions and terminology related to the annexation hearing process. IA Code 468.119 states if parcels benefits from the district repair or improvement can be annexed.

Comments/Objections: Written objections from Charles N. Selzer, Robert Krogh, and Richard Kirksey.

After much discussion and many comments, Trustee Skow made a motion, seconded by Trustee Swanson to adopt the annexation of benefited lands not now included in Drainage District No. 2 consisting of 1,231.73 acres. Motion carried.

The Public Hearing was closed 9:25 a.m.

***9:45 a.m. Drainage District #2 Classification Report Hearing***

This being the time and place for the public hearing on the re-classification of lands in Clay County

Drainage District No. 2. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter on April 13, 2017 pursuant to the Iowa Code.

Drainage Attorney James Hudson gave attendees an explanation of differences to the annexation and reclassification process of assessment schedule. Engineer Jonathan P.

Rosengren, P.E gave the Board and attendees' background and updates on the engineering report from the classification report. Reclassification factors of use, proximity, soil wetness, needs, and flood adjustment were referenced. Parcel totals with dollars per acre was furnished to attendees.

Comments/Objections: Written objections from Charles N. Selzer, Robert Krogh, and Richard Kirksey. Drainage Attorney Hudson read each objection followed by discussion.

After much discussion and many comments, Trustee Skow made a motion, seconded by Trustee Swanson to adopt the revised classification schedule fixing the percentage of actual benefits and making an equitable apportionment of the costs and expenses of the repair and improvements required for Drainage Ditch #2. Motion carried.

The Public Hearing was closed at 10:52 a.m.

The Chairperson recessed the Drainage District #2 meeting at 10:52 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson