

**11:00 a.m. Drainage District #23 Continued Public Hearing
April 12, 2016**

The Chairperson re-convened the Board of Supervisors as trustees of Drainage District #23.

Motion by Matthews, seconded by Swanson to appoint Supervisor Barry Anderson as Chairperson and Auditor Marjorie Pitts as secretary of the Drainage District #23 public hearing. Motion carried.

Member present: Supervisors Anderson, Brockshus, Matthews, Skow and Swanson. Attendees signed in were: Florence Ihry, Sherm Nielsen, Craig Manning, Jim Ransom, Josh Toft, Jeff Van Weston, Mark Fahnlander, David R. Johnson, Atty for Bailey Trust, Mason Troendle for Thomas & Lavonne McCrill.

The time having arrived to continue the public hearing, Engineer Don Etler gave a summary of the original engineer report which included four (4) lateral proposals. Etler further explained a range of cost distributions that the Board wanted to consider between city and rural benefits and related costs. Engineer Etler read one (1) new objection from Ruth a. Draut and the withdrawal of one (1) objection by the Ray V. Bailey Trust. It was reported that the Main Tile Improvement has 11.3 percent of the landowners that own 83 percent of the land are in objection. Laterals 2, 3, and 4 objections are in remonstrance due to objections. Chairperson Anderson opened the hearing for attendees to comment. After much discussion and answers to questions furnished the following actions were taken.

Motion by Matthews, seconded by Skow to approve the Drainage District 23 Main Tile and Lateral 1 Tile Improvement. Motion carried. Trustee Swanson abstained.

Motion by Brockshus, seconded by Matthews to direct the engineers of Bolton & Menk, Inc to proceed with plans and specifications for the Drainage District 23 Main Tile and Lateral 1 Tile Improvement. Motion carried. Trustee Swanson abstained.

It was determined by the Trustees that a reclassification of properties within Drainage District 23 is necessary.

Motion by Skow, seconded by Brockshus to appoint Arthur Hamrick, William (Bill) Gerdeman, and Engineer Jon Rosengren to a Board of Commissioners pursuant to Iowa Code Chapter 468.38 to classify and assess the lands affected by the Drainage District 23 Main Tile and Lateral 1 Improvements and furnish the completed reclassification by August 1, 2016. Motion carried. Trustee Swanson abstained.

Motion by Matthews, seconded by Brockshus to close the hearing at 12:33 p.m. Motion carried. Trustee Swanson abstained.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson