

Drainage District 8 & Drainage District 8 Branch 4 Meeting
August 20, 2013

The Clay County Board of Supervisors met as trustees of Drainage District #8 and Drainage District #8, Branch 4 on Tuesday, August 20, 2012 at 10:06 a.m. Members present: Supervisors Chalstrom, Brockshus, Swanson, Matthews, and Skow.

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

Motion by Skow, seconded by Matthews to authorize the Chairperson to sign the Amendment #4 to 28E Agreement between Clay County Board of Supervisors as Trustees for Drainage District 8 and the Division of Soil Conservation, Iowa Department of Agriculture and Land Stewardship. This amendment revises the 28E Agreement entered March 18, 2010 and last signed on March 12, 2010. Article V.1 is modified as follows: Distribute monies transferred from the DIVISION to the TRUSTEES which are designated for roadway crossings directly to the County Secondary Roads Department in order to reduce their cost to pay for the required crossings that allowed for this unique project to be completed that integrates improved drainage with a nitrate treatment wetland at its outlet. Motion carried.

Motion by Brockshus, seconded by Swanson that the following resolution be adopted.

BE IT RESOLVED, by the Clay County Board of Supervisors, that there is hereby levied 101.0744% against all land tracts, real estate, highway or railroads in Clay County, Iowa to raise \$495,264.56 for Drainage District #8 Branch 4.

BE IT RESOLVED, that said assessments be so levied and payable upon notice through September 30, 2013 without interest. Any parcel assessment exceeding \$500 per parcel may be paid in installments over a twenty (20) year period by signing a waiver prior to September 30, 2013 at the office of the County Auditor. If a waiver option is chosen, the succeeding installments will be due with the first half of taxes by September 30th of each year. Interest on waiver installments is set at 5% per annum computed to December 1 following the due date as provided by Iowa Code Section 468.57. The assessment becomes delinquent if not paid by September 30th. Interest and penalties accrue the same as for delinquent real estate taxes, Iowa Code Section 468.55. Any assessment made on any tract of land, parcel, or lot within the District which is computed at less than \$5.00 shall be fixed at \$5.00 as provided by law, Iowa Code Section 468.50.

BE IT FURTHER RESOLVED, that any parcel assessment may be paid in two equal payments, one-half with the September payment of ordinary taxes and one-half payable with the March payment of ordinary taxes without assessment interest but with the same interest penalty for delinquency as ordinary taxes by signing a waiver prior to September 30, 2013 at the office of the County Auditor.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 20th day of August, 2013, and the vote thereon being as follows:

Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

SO RESOLVED.

/s/KENNETH CHALSTROM, Chairperson, Clay County Board of Supervisors

Attest: /s/Marjorie A. Pitts, Clay County Auditor

Motion by Matthews, seconded by Skow to adjourn the drainage meeting at 10:12 a.m.

Motion carried.