

Drainage Minutes for Jt Drainage Ditch 22

May 29, 2007

Clay County Administration Building, 300 West 4th Street, Spencer, IA

The Clay County, Buena Vista, and Palo Alto County Board of Supervisors met as trustees of Drainage District Joint #22 via conference call at 11:00 a.m. initiated at the Clay County Administration Building for the purpose of preparing to levy an assessment on the above named drainage district.

Roll Call:

Clay County: Supervisor. Kenneth Chalstrom, Supervisor Del Brockshus, Supervisor Burlin Matthews, Supervisor Linda Swanson, Supervisor Sylvia D. Schoer, Scott Rinehart, County Engineer, Frank Rouse, Asst to the Engineer for Drainage and Auditor Marjorie Pitts.

Palo Alto County: Supervisor Ron Graettinger, Supervisor Ed Noonan, Supervisor Keith Wirtz, Supervisor Leo Goeders, Supervisor Jerry Hofstad and Deputy Auditor Carmen Moser

Buena Vista County: Supervisor Lorna Burnside, Supervisor Paul Merten, Supervisor Ken Hach, Supervisor Dale Arends and Deputy Auditor Sue Kennedy. Absent: Supervisor Herb Crampton

Motion by Chalstrom, seconded by Matthews to appoint Sylvia D. Schoer as Chairperson and to appoint Marjorie Pitts, Clay County Auditor as Secretary for this meeting. All members voted aye. Motion carried.

Motion by Graettinger, seconded by Burnside that the following Resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage Ditch #22 Main Open Ditch and there being insufficient funds to solvent said account of said Drainage District.

BE IT RESOLVED, by the Joint Board of Supervisors of Buena Vista, Clay & Palo Alto Counties, Iowa, that there is hereby levied \$33,660 or 140% against all lands, tracts, real estate, highway and railroads in Joint Drainage District #22.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended shall be collected with the current property taxes due September 30th, 2007, except that any single assessment on any parcel exceeding \$100 shall qualify for a waiver of installment option of three payments at 5% annual interest and any single assessment on any parcel exceeding \$1500 shall qualify for a waiver of installment option of five payments at 5% annual interest.

All members of the Joint Board voted "aye". Motion carried and resolution duly adopted according to the last date of the participating Board signature.

Motion by Merten, seconded by Goeders to adjourn the drainage public meeting. Chairperson Schoer adjourned the drainage public meeting at 11:10 a.m.

Date: _____

Date: _____

Chairperson, Buena Vista County
Board of Supervisors

Chairperson, Palo Alto County
Board of Supervisors

Date: _____

ATTEST: _____

Buena Vista Deputy County Auditor

Chairperson, Clay County
Board of Supervisors

ATTEST: _____

Clay County Auditor

ATTEST: _____

Palo Alto County Deputy Auditor