

**Drainage District #8; Drainage District #28 Lateral 252; Drainage District #37; Drainage District #57; Drainage District #65; Drainage District #75; Drainage District #91; Drainage District #119 Meeting**

May 17, 2011

The Clay County Board of Supervisors met as trustees of Drainage District #8; Drainage District #28 Lateral 252; Drainage District #37; Drainage District #57; Drainage District #65; Drainage District #75; Drainage District #91; Drainage District #119. Members present: Chalstrom, Brockshus, Swanson, Matthews, Skow.

Motion by Brockshus, seconded by Matthews, to appoint Supervisor Skow as Chairperson for this meeting. Motion carried.

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

Motion by Chalstrom, seconded by Matthews, that the following resolution be adopted.

BE IT RESOLVED, by the Clay County Board of Supervisors that there is hereby levied 30% against all land tracts, real estate, highway or railroads in Clay County, Iowa to raise \$3,793 for Drainage District #8; 15% levy to raised \$918 for Drainage District #28 Lateral 252; 5% levy to raise \$8,409 for Drainage District #37; 20% levy to raise \$1,963 for Drainage District #57; 100% levy to raise \$1,596 for Drainage District #65; 20% levy to raise \$2,292 for Drainage District #75; 15% levy to raise \$2,235 for Drainage District #91; and 30% levy to raise \$8,741.00 for Drainage District #119.

BE IT FURTHER RESOLVED, that said assessments be so levied and payable upon notice through July 1, 2011 without interest. If paid after July 1<sup>st</sup>, an interest rate of 5% will accrue from date of levy to September 30, 2011 on any single assessment. Any single assessment on any parcel exceeding \$100 shall qualify for a waiver installment option of three (3) payments. The first installment shall bear interest on the whole unpaid assessment from the date of levy to the 1<sup>st</sup> of December following the due date as a rate of 5%. The succeeding annual installments, with interest on the whole unpaid amount, to the first day of December following the due date are respectively due on July 1<sup>st</sup> annually, and must be paid in the same time and manner as the 1<sup>st</sup> semi-annual payment of real estate taxes. Roll call: Ayes: Chalstrom, Brockshus, Swanson, Matthews, Skow. Motion carried and resolution duly adopted.

Motion by Swanson, seconded by Chalstrom to recess the drainage meeting. The Board of Supervisors recessed Drainage Districts #8; #28 Lateral 252; #37; #57; #65; #75; #91; and #119 at 9:55 A.M.

/s/Marjorie A. Pitts, County Auditor

/s/ Joe G. Skow, Chairperson