

Drainage District #113 Meeting

Date: May 30, 2018

The Board of Supervisors convened as the Board of Trustees for Drainage District #113 at 11:33 a.m., Wednesday, May 30, 2018. Members present: Trustees Matthews, Skelton, Skow, Swanson, Anderson, and Auditor Marjorie Pitts. Attendees: Attorney Jim Hudson, Engineers Jon Rosengren and Jared Schoelerman, Clay County Drainage Technician Aaron Rutter, and Clay County Real Estate Deputy Kris Toay, and Kevin White

Motion by Skelton, second by Matthews to appoint Trustee Anderson as Chairperson and Auditor Pitts as Secretary for this meeting. Motion carried.

Drainage Attorney Jim Hudson spoke with the attendees explaining definitions and terminology related to the reclassification process. Engineer Rosengren gave the Trustees background and updates on the engineering report from the Reclassification report. The appointed Classification Commissioners recommend two (2) assessment schedules to be used for future maintenance and other costs that may arise. Outstanding indebtedness is reported at \$26,246.70.

Motion by Trustee Skelton, second by Trustee Swanson that the following resolution be adopted.

WHEREAS, there are now insufficient funds to cover costs of the improvements to Drainage District # 113.

BE IT THEREFORE RESOLVED, by the Drainage District # 113 Trustees that there is hereby levied against all land tracts, real estate, highway and railroads in Clay County, Iowa the following levy of 35% to raise \$35,000.

BE IT FURTHER RESOLVED, that said assessments be so levied and payable upon notice through June 29, 2018 without interest. If paid after June 29, 2018, an interest rate of 5% will accrue from the date of levy to September 30, 2018 on any single assessment. Any assessment exceeding \$500 per parcel may be paid in installments over a ten (10) year period by signing a waiver prior to June 29, 2018 at the office the County Auditor, 300 W. 4<sup>th</sup> St., Spencer, IA. 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 Iowa Code Sec 468.50.

The above and foregoing resolution adopted this 30<sup>th</sup> day of May, 2018 and the vote thereon as follows: Ayes: Trustees Skelton, Swanson, Matthews, Skow, and Anderson. Nays: None. Abstentions: None.

/s/ Barry Anderson, Trustee

ATTEST: /s/ Marjorie A. Pitts, County Auditor