

Clay County Board of Supervisors
Drainage Ditch #108 Minutes
October 20, 2009

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #108 at 1:00 p.m. pursuant to adjournment on September 22, 2009. Members present: Supervisors Brockshus, Chalstrom, Swanson, Skow and Matthews. Absent: None

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

Motion by Swanson, seconded by Chalstrom that the minutes of the Drainage Ditch #108 Trustee Meeting held September 22, 2009 be approved as submitted. Motion carried.

This being the time and place for the continuation of the public hearing held on September 22, 2009 on the proposed annexation and classification of lands in Clay County Drainage District No. 108.

Motion by Swanson, seconded by Chalstrom to move the motion from the September 22, 2009 to table the approval of the annexation and the revised classification schedule of lands into Drainage Ditch #108. Motion carried.

The Board opened the discussion to the meeting attendants. Jacobson-Westergard & Associates Engineer Richard Hopper offered a recap of previous meeting discussions. Royal Mayor Pam Virelli posed the question regarding the estimated costs of a full reclassification of D.D. #23. Engineer Hopper gave an average cost per acre of \$8.00 to \$9.00 and \$10.00 to \$12.00 per city lot. Under the current classification of Royal streets there is a cost of 3.6% of the assessments. If a future improvement is done in D.D. #108 then there will be a reclassification but not if repairs are done. Hopper clarified the map areas responsible for repairs of tile lines. Clay County Drainage Technician Frank Rouse stated that since 1982 there has been more than \$20,000 spent for 1000 acres including Royal. The agricultural ground in a reclassification that includes city lots are customarily assessed at a lesser units of benefits. Anytime there is a reclassification laterals are split out that more fairly distributes the assessment levies. Mayor Virelli feels it will be more expensive to annex into D.D. #108. Supervisor Brockshus asked if we annex into D.D. #108 will it have any adverse effects on reclassify D.D. #23.

Motion by Brockshus, seconded by Chalstrom after discussion and explanation, the Board hereby approved the annexation of the following revised list of parcels (see attached sheet) into Drainage Ditch #108. Motion carried.

Motion by Chalstrom, seconded by Skow to adopt the classification schedule of lands annexed into Drainage Ditch No. 108, Clay County, Iowa on the attached sheet. Motion carried.

Motion by Skow, seconded by Swanson to adjourn the drainage meeting. Chairperson Supervisor Burlin H. Matthews adjourned the drainage meeting at 1:32 p.m.

Dated: October 20, 2009

/s/ Burlin H. Matthews, Chairperson, Clay County Board of Supervisors
Attest: /s/Marjorie A. Pitts, Clay County Auditor