

DRAINAGE DISTRICT MEETING
JOINT DISTRICT BOONE #93B-STORY #4
FEBRUARY 16, 2010

The Drainage District Trustees of Boone and Story Counties met in a telephone conference call to consider items pertaining to work in Joint Drainage District Boone #93B-Story #4 (BS #93B-4), Boone County controlling. Members present were Mike O'Brien, chair, Bill Lusher, and Tom Foster of Boone County and Wayne Clinton, James Strohman, and Jane Halliburton of Story County. Also present were Boone County Auditor Philippe Meier, Engineer Bob Kieffer, and Drainage Clerk Janet Otten and Story County Engineer Darren Moon and Drainage Clerk Scott Wall.

O'Brien called the meeting to order at 8:30 a.m. The first item was to consider the acceptance and approval of the amended Final Report of Benefit Commissioners for the Classification and Annexation of Joint Boone D.D. 93B-Story D.D. 4 from MHF Engineering dated 12/08/09 (on file in the Boone and Story County Auditor's Offices).

Foster moved, seconded by Halliburton, to accept and approve the amended report. Motion carried unanimously (MCU).

There have been 3 stamped warrants issued for the billings on the BS #93B-4 project to date. They are \$17,400.84 to Fox Engineering, \$1,970.42 to MHF Engineering, and \$93,479.40 to Spring Lake Construction. The Boone County Treasurer has purchased the stamped warrants so the parties involved can receive payment.

Otten said BS 93B-4 will not be levied until late May 2010 with payments due in September as we do not know the full cost of this project at this time.

Clinton moved, seconded by O'Brien, to approve the initial payment of claims in BS 93B-4. MCF.

Clinton moved, seconded by O'Brien, to adjourn. MCU. Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Scott T. Wall