

DRAINAGE DISTRICT MEETING  
JOINT DISTRICTS BOONE #28-STORY #1 & BOONE 93B-STORY #4  
MAY 25, 2010

The Drainage District Trustees of Boone and Story Counties met in a telephone conference call in the board conference room in the Story County Administration Building to consider levies for deficiency against Joint Drainage Districts Boone #28-Story #1 (#28-1) and Boone #93B-Story #4 (#93B-4), both Boone County controlling (see attached). Members present were Mike O'Brien, chair, Tom Foster, and Bill Lusher of Boone County and Wayne Clinton, James Strohman, and Jane Halliburton of Boone County. Also present were Boone County Auditor Phil Meier and Drainage Clerk Janet Otten and Story County Engineer Darren Moon and Drainage Clerk Scott Wall.

O'Brien called the meeting to order at 9:00 a.m.

Otten said #28-1 had a repair bill of \$1,326.17 for root removal and a balance of \$277.97. An 8% levy would generate enough to leave a \$2,133.79 carryover which she and Wall both feel is sufficient. In #93B-4 there are \$139,122.44 in claims plus a \$1,084.50 claim received from Fox Engineering this morning plus \$7,000.00 in interest on money borrowed to pay the contractor. A 153% levy will generate \$153,000.00 and leave a carryover of \$4,766.39. This is a large amount for this district but Wall and Otten both anticipate further claims before the tile replacement is completed.

O'Brien moved, seconded by Clinton, to accept the recommendation for a 153% levy against #93B-4, said assessment to be dated July 1, 2010 with payments due on or before September 30, 2010 and late payments to accrue interest at the rate of 18% per annum. Motion carried unanimously (MCU) on a roll-call vote.

Clinton moved, seconded by Foster, to accept the recommendation for an 8% levy against #28-1, said assessment to be dated July 1, 2010 with payments due on or before September 30, 2010 and late payments to accrue interest at the rate of 18% per annum. MCU on a roll-call vote.

Foster moved, seconded by Clinton, to adjourn. MCU. Meeting adjourned at 9:07 a.m.

Respectfully submitted,

Scott T. Wall