

**Drainage Minutes for Jt Drainage Ditch 14-42**  
**May 06, 2008**  
**Clay County Administration Building, 300 West 4<sup>th</sup> Street, Spencer, IA**

The Clay County and Buena Vista County Board of Supervisors met as trustees of Drainage District Joint #1442 via conference call at 10:00 a.m. initiated at the Clay County Administration Building for the purpose of preparing to levy an assessment on the above named drainage district.

**Roll Call:**

**Clay County:** Supervisor. Kenneth Chalstrom, Supervisor Del Brockshus, Supervisor Burlin Matthews, Supervisor Linda Swanson, Supervisor Sylvia D. Schoer, Scott Rinehart, County Engineer, Frank Rouse, Asst to the Engineer for Drainage and Auditor Marjorie Pitts.

**Buena Vista County:** Supervisor Lorna Burnside, Supervisor Paul Merten, Supervisor Ken Hach, Supervisor Dale Arends and Supervisor Herb Crampton, Auditor Karen Strawn

Absent: None.

Motion by Clay County Supervisor Schoer, seconded by Clay County Supervisor Matthews to appoint Clay County Supervisor Chalstrom as Chairperson and to appoint Clay County Auditor Marjorie Pitts as Secretary for this meeting. Motion carried.

Motion by Buena Vista County Supervisor Dale Arends, seconded by Clay County Supervisor Burlin Matthews that the following Resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against Joint Drainage Ditch #1442 Main Open Ditch and there being insufficient funds to solvent said account of said Drainage District.

BE IT RESOLVED, by the Joint Board of Supervisors of Buena Vista and Clay Counties, Iowa, that there is hereby levied \$69,589 or 163% against all lands, tracts, real estate, highway and railroads in Buena Vista County to raise \$13,084.00 and 26.9864% against all lands, tracts, real estate, highway and railroads in Clay County to raise \$56,505 for Joint Drainage District #1442.

BE IT FURTHER RESOLVED, that said assessments be so levied and payable upon notice through July 1, 2008 without interest. If paid after July 1<sup>st</sup>, an interest rate of 5% will accrue from date of levy to September 30, 2008 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 at 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> semiannual payment of real estate taxes.

Roll Call vote: Buena Vista Supervisors Burnside, Merten, Hach, Arends, and Crampton voted aye. Clay County Supervisors Chalstrom, Schoer, Matthews, Swanson, and Brockshus voted aye.

Motion carried and resolution duly adopted according to the last date of the participating Board signature.

Motion by Clay County Supervisor Schoer, seconded by Clay County Supervisor Swanson to adjourn the drainage public meeting. Chairperson Clay County Supervisor Chalstrom adjourned the drainage public meeting at 10:17 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Buena Vista County  
Board of Supervisors

Date: \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Clay County  
Board of Supervisors

ATTEST: \_\_\_\_\_  
Buena Vista Deputy County Auditor

ATTEST: \_\_\_\_\_  
Clay County Auditor