

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Drainage District Trustees of Polk and Story Counties met in a telephone conference call on Tuesday, January 12, 2016 at 9:15 a.m. to consider levies for deficiency against Joint Drainage Districts Polk-Story #2, Story County controlling, and Polk-Story #4, Polk County controlling. This meeting by conference call was scheduled as it was impractical for the two boards to meet in person, per Iowa Code Chapter 21.8, and their votes will be recorded. Roll Call for those present is as follows:

From Polk County ó

Tom Hockensmith, Chairperson
Steve Van Oort
Robert Brownell
Angela Connolly
John F. Mauro

From Story County ó

Paul Toot, Chairperson
Rick Sanders
Wayne Clinton

Also present were Polk County Planning and Development Manager Bret VandeLune, Story County Engineer Darren Moon, and Story County Drainage Clerk Scott Wall.

Toot stated that Polk-Story #2 funds are deficient and that Story County is recommending a 13% levy.

Brownell moved, seconded by Clinton, to approve a levy of 13% against Polk-Story #2, said levy to be dated January 12, 2016 with assessments due and payable on or before September 30, 2016. Motion carried unanimously.

VandeLune stated that Polk-Story #4 funds are deficient and that Polk County is recommending a 20% levy.

Mauro moved, seconded by VanOort, to approve a levy of 20% against Polk-Story #4, said levy to be dated January 12, 2016 with assessments due and payable on or before September 30, 2016. Motion Carried unanimously.

Clinton moved, seconded by Connolly, to adjourn.
Meeting adjourned at 9:20 a.m.