

Des Moines, Iowa, October 20, 2009
Tuesday, 10:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

A conference call concerning Drainage District #80 in Dallas County, #1 in Polk County and #183 in Boone County was held on Tuesday, October 20, 2009, at 10:00 AM, during regular session in the Dallas County Board Room, Adel, Iowa. This meeting by conference call was scheduled as it was impractical for all three boards to meet in person as they were all conducting their regular meetings, Per Iowa Code Chapter 21.8 and their votes will be recorded.

Dallas County Board Chairman, Brad Golightly called the meeting to order. Golightly asked for a roll call and those present are as follows:

From Boone County –

Chairperson Mike O'Brien
Supervisor Tom Foster
Supervisor Bill Luscher

From Polk County –

Chairperson Angela Connolly
Supervisor Robert Brownell
Supervisor E. J. Giovannetti
Supervisor Tom Hockensmith
Supervisor John Mauro
Assistant County Attorney Dave Hibbard

From Dallas County –

Chairperson Brad Golightly
Supervisor Mark Hanson
Supervisor Bob Ockerman
County Engineer Jim George
Drain Secretary Janelle Oneal

The Dallas County Auditor had sent an informational memo to all county supervisors and auditors of these counties on October 13, 2009, in which he expressed the need for an assessment of this drain. Funds are needed to replenish a deficient balance and provide additional funds for future maintenance. Golightly stated that the drainage district which is shared by all three counties needed to be assessed at 27% of the original assessment for a total amount of \$12,015.72 with a breakdown between the three counties as follows:

Boone	\$ 986.01
Dallas	\$8,657.82
Polk	\$2,371.89

Golightly went on to say that the interest rate on unpaid assessments for Dallas County is currently at 9%. There was some discussion as to whether all three counties have to use the rate of 9%. Dave Hibbard stated that since this is one drainage district, the three counties would need to charge the same percentage. It was further stated by the Dallas County Board that this Drain would be done with the 9% interest since the action today would be before a change in interest rate as set forth in Resolution #2009-002D.

It was motioned by Supervisor Brownell and seconded by Brad Golightly to approve the assessment of Drains #80, #1 & #183 in the amount of \$12,015.72 with the breakdown between the counties as shown above.

A roll call vote was taken at this time showing all three boards in favor of running an assessment at the above figures.

Motion carried.

It was motioned by Supervisor Giovannetti and seconded by Bob Ockerman to allow annual installments for a period of ten years. All Boards voted in favor of this. Motion carried.

It was motioned by Mike O'Brien and seconded by Bob Ockerman that the interest rate for unpaid assessments would be at 9% for all three counties. All Boards voted in favor of this. Motion carried.

It was moved by Chairperson Connolly and seconded by Mark Hanson to adjourn this meeting. All ayes. Motion carried.

JAMIE FITZGERALD
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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