

April 4, 2017

The Board of Supervisors met in session with Walter Utman and John Straight present and Russ Kurth absent. The current agenda was approved on a motion by Straight, second by Utman. Unanimous approval. The previous minutes from March 24, 25, and the 30th were approved on a motion by Straight, second by Utman. Unanimous approval.

Noble Lake Drainage District

The Board of Supervisors of Harrison County and Pottawattamie County met via telephone as Trustees of the Noble Lake Drainage District on the above date.

Present:

Harrison County: Board Chairman Walter Utman, John Straight, and Drainage Clerk Liz Lenz.
Pottawattamie County: Chairman Justin Schultz, Scott Belt, Marilyn Jo Drake, Tim Wichman, Tom Hanafan, Auditor Melvyn Houser, Assistant County Attorney Maggie Popp-Reyes, & Finance Officer Becky Belt.

Motion by Scott Belt, seconded by Tom Hanafan to approve the minutes of June 2, 2016. Unanimous vote aye. Motion carried.

Discussion took place in regards to Nobles Lake Drainage District. Tim Wichman asked Harrison County if they had any government owned land in the district. Discussion was had regarding the fact that both counties have government owned land that is being assessed and not being paid. The amounts due are being abated and ultimately the other land owners are paying. Scott Belt began the discussion on the % of assessment used this current year. Harrison County and Pottawattamie County both used 1200%. Lenz asked what our interest on our stamped warrants is. Interest on Pottawattamie County stamped warrants is 6%. Further discussion was made regarding what % would suffice the balance of approximately \$47,000 due from the district. Any remaining balance after the next assessment could be cleaned up in one more year. Discussions were had regarding Hudson Law firm and their expertise or advise on Drainage districts.

The following decision was made:

Motion by Scott Belt, seconded by Marilyn Jo Drake to set a 900% levy for the 2017-2018 year. The Joint Board will discuss any remaining need to assess again next year. Unanimous vote aye. Motion carried.

There being no further business within the Nobles Lake Drainage District, the Board adjourned on a motion by Scott Belt, seconded by Tim Wichman. Unanimous vote aye. Motion carried.

With business of the day completed, the Board adjourned on a motion by Straight, second by Utman. Unanimous approval.

ATTEST:

Elizabeth Lenz, Clerk

Walter Utman, Chairman