

Drainage District #37
Meeting of Private Trustees
June 13, 2022

The June 13, 2022 meeting of the Drainage District #37 Trustees was called to order by Chairman Allen McGranahan at 10:02 a.m. in the Clay County Administration Board Room. Those present in person were trustees Allen McGranahan, Bill Gerdeman, and Rod Dillard; clerk Connie Swan; and guests, Bob Swan, Steve Swan, John Metcalf, and LeAnn McGranahan. In attendance by phone were engineer Collin Klingbeil of Jacobson-Westergard & Associates, LLC., and guest Brent Swart.

The minutes of the May 9, 2022 meeting were approved as corrected and will be posted on the pickerelrun.com website.

Allen presented the following bills:

Jacobson-Westergard & Associates, Inc. \$5524.80 for the work to date on tree inventory.
Mack, Hansen, Gadd, Armstrong & Brown, P.C. \$2520.00 for legal counsel in proceeding as private trustees.

Rod moved to approve payment of the bills. Second by Bill. Motion carried.

Old business:

Bob Swan expressed a desire to resolve the lawsuit without incurring significant additional attorney fees and will research what needs to be done to make that happen.

New business:

1. Assessment—the amount to assess in September was discussed based upon the following data:

a. Warrants outstanding to date	\$501,833
b. Interest accrued to date at 5%	86,325
Estimated anticipated expenses:	
c. Interest to September 1 st at 5%	12,253
d. Engineering costs	25,000
e. Rip rap on Wyatt field	7,500
f. Tile repair on Sorenson field	<u>5,000</u>
Subtotal	\$637,911
Additional assessment for anticipated expenses in 2022-23	<u>60,000</u>
 Total Assessment due September 1, 2022	 <u>\$697,911</u>

Bill moved to submit a Certificate of Assessment to the Clay County Auditor's Office in the amount of \$697,911. Second by Rod. Motion carried. The Certificate of Assessment will be presented to the Clay County Board of Supervisors for their approval at their next regularly scheduled meeting. Once approved the assessment schedule will be posted online at pickerelrun.com.

The Clay County Auditor directed that an optional installment period could be set by the trustees at either 10 years or 20 years. Bill moved to set the installment period at 20 years. Second by Rod. Motion carried, with Gerdeman and Dillard in favor and McGranahan opposed.

Each landowner will have the option to establish an installment payment plan by working through the Clay County Auditor's Office. Per the Clay County Auditor's Office, the initial waived payment is from the levy date of September 1, 2022 to November 30, 2022. Thereafter, interest will be calculated annually from December 1st to November 30th. The annual due date is September 30th. A waiver can be signed until September 30, 2022, and a first installment made by September 30, 2022.

2. Engineer's Report—engineer Collin Klingbeil of Jacobson-Westergard & Associates, Inc. has prepared a draft report that presents recommendations for repair of the drainage ditch. Collin addressed questions from those in attendance regarding the report, which has been posted online at pickerelrun.com.
3. An official hearing on the proposed repair is required. Rod moved to set the date of the hearing for Wednesday, July 27th at 10:00 a.m. in the Clay County Administration Board Room. Second by Bill. Motion carried. Allen will draft a letter to be sent to all landowners and will publish a notice in the newspaper. The notice will also be posted online at pickerelrun.com.

Rod moved to adjourn. Second by Bill. Meeting adjourned at 11:08 a.m.

Respectfully submitted,
Connie Swan, Clerk