

## REGULAR DRAINAGE MEETING

3/7/2018 - Minutes

1. Open Meeting  
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Hardin County Supervisors, Lance Granzow and Renee McClellan; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.
2. Approve Agenda  
Granzow moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.
3. Approve Minutes  
Granzow moved, McClellan seconded to approve the minutes of the February 14, 2018 regular drainage meeting. All ayes. Motion carried.
4. Approve Minutes  
DD 98 - Granzow moved, McClellan seconded to approve the minutes of the February 14, 2018 public hearing. All ayes. Motion carried.
5. Approve Minutes  
DD 143 - Granzow moved, McClellan seconded to approve the minutes of the February 14, 2018 public hearing. All ayes. Motion carried.
6. DD 22 - Approve Minutes Of March 2, 2018 Landowner Meeting  
Granzow moved, McClellan seconded to approve the minutes of the March 2, 2018 landowner meeting. All ayes. Motion carried.
7. DD 34 - Discuss, With Possible Action, Culvert Installation  
Gallentine stated any concerns he had with the culvert installation were resolved after speaking with County Engineer, Taylor Roll. No action needed.
8. DD 98 - Discuss, With Possible Action, Petition Filed  
McClellan moved, Granzow seconded to reject the submitted petition with signatures due to the petition not stating what it was for. Schlemme is to inform Hadwiger. All ayes. Motion carried.
9. DD Big 4, 41, 77, 123, 128 & 143 - Acknowledge Receipt Of Plans & Specifications And Set Bid Letting Date  
Granzow moved, McClellan seconded to acknowledge receipt of the Engineers Plans & Specifications and to set the bid letting date as Wednesday, March 28, 2018 at 9:00 a.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.
10. DD 25 - Discuss, With Possible Action, Updates On Project  
Gallentine updated the Trustees that the project would be changing from concrete to steel restrained joints.
11. DD 56 - Discuss, With Possible Action, Improvement Request  
Schlemme updated the Trustees that an improvement request had been submitted. Landowner, Lynn Holechek, has asked for better drainage by upsizing his tile or cutting off the west portion of the district and draining north to DD 26 open ditch. Granzow moved, McClellan seconded to hold a meeting with landowners on Wednesday, March 28, 2017 at 10:00 a.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.
12. DD 86 - Discuss, With Possible Action, Repair Summary For Work Order #172  
Gallentine presented the repair summary for Work Order #172 which stated a spot repair was needed for partially collapsed tile near Georgetown Road and an intrusive private tile connection. McClellan moved, Granzow seconded to repair both the collapsed tile and the intrusive private tile using the county lottery system. All ayes. Motion carried.
13. Other Business
14. Adjourn Meeting  
McClellan moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.

