

RESOLUTION

WHEREUPON Drainage Trustee Renee McClellan moved that the following Resolution be adopted:

**RESOLUTION NO. 2015-1
DRAINAGE MINIMAL REPAIRS**

WHEREAS, Hardin County Drainage District Contractors currently need Trustee approval prior to any repairs made to district tile.

WHEREAS, on January 7, 2015 the Board of Supervisors, acting as Trustees of Hardin County Drainage Districts, approved the herein stated authorization of minimal dollar repairs by motion in their regular drainage meeting.

NOW, THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors, acting as Trustees of Hardin County Drainage Districts, hereby authorize the Hardin County Drainage Clerk to approve minimal dollar repairs while contractors are on site and have the capability to make any necessary small repair to district tile. This authorization is subject to the following requirements being met:

- The contractor must call the drainage clerk first to okay the work.
- The contractor must have current proof of insurance on file with the drainage clerk.
- The contractor must have a current specification guideline list to ensure proper repair methods.
- The contractor must take a photo before and after the repair and also on the inside of the tile.
- The contractor must notate the GPS coordinates of the repair location.
- Any authorized repairs must not exceed \$1,000.

BE IT ALSO RESOLVED that this resolution shall be effective as of January 7, 2015.

The motion was seconded by Drainage Trustee Ronn Rickels, and after due consideration thereof, the roll was called and the following Trustees voted:

AYES: Renee McClellan; Ronn Rickels; Lance Granzow

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Whereupon the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 7th day of January, 2015.

ATTEST:

Lance Granzow
Chairman, Board of Supervisors

Jessica Lara
Hardin County Auditor