## MINUTES DD 55 DIVISION 3 LATERALS 9, 9A & 9C PUBLIC HEARING ON CLASSIFICATION COMMISSION REPORTS AND DD 55 DIVISION 3 LATERALS 9 & 9C CONTINUATION OF PUBLIC HEARING ON ENGINEER'S REPORT ON REPAIR OR IMPROVEMENT APRIL 27, 2016 AT 11:30 A.M.

Hardin County Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Ronn Rickels and Renee McClellan; Landowners, Allan Uhrhammer, Richard Eller, Jim Spaid, Lonnie Hoelscher, Joan Hoelscher, Dennis Kielsmeier, Karen Kielsmeier, Dennis Neubauer, Brent Torgeson and Kevin Torgeson; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

Rickels moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.

Granzow opened the Public Hearing on Classification Commission Reports. Schlemme then verified proof of publication of the public notice as published on March 30, 2016 in the South Hardin Signal Review.

Gallentine then explained the classification process as stated in the Classification Commission Reports for 9, 9A and 9C filed in the Auditor's Office on March 4, 2016. The Trustees appointed a Classification Commission to classify the lands within the lateral watershed areas after landowner discussion during the Public Hearing on Engineer's Report on Repair and Improvement held on August 26, 2015.

Gallentine explained the methods used to determine the benefits, as stated in the Classification Commission Reports. He further explained the exception as stated on page 6 of the Lateral 9 Classification Report. There is a 'Mutual Drainage District' area on the west that is no longer connected to Lateral 9, but instead drains south to the creek. This 1944 plan did not create its own district, nor remove itself from the existing district. Therefore, the Commission took 25% of the total assessment cost and split it evenly on a per acre basis for this area. It was not reduced further as the Commission felt there still may be a potential benefit received now or in the future.

Schlemme stated three objections were received. 1) J & R Ranch (Richard Eller) feels his 0.1 acre of land does not run into lateral 9, but instead east. 2) Lonnie Hoelscher objected due to being in the 1944 Mutual Drainage District. 3) Union Pacific Railroad objected as they feel they do not drain surface water into the district tile system and they maintain their own separate drainage for surface water. There was much discussion and questions from landowners regarding the Richard Eller and Lonnie Hoelscher concerns.

Granzow closed the Public Hearing on Classification Commission Reports.

Rickels moved, McClellan seconded to adopt the Classification Commission Reports for Laterals 9A and 9C as the basis for all current and future repairs and improvements. All ayes. Motion carried.

Rickels moved, McClellan seconded to table any action regarding the Classification Commission Report for Lateral 9 until Wednesday, May 4, 2016 at 11:30 A.M. All ayes. Motion carried.

Granzow re-convened the Public Hearing on the Engineer's Report on Repair and Improvement from August 26, 2015. Gallentine then explained the project and discussion was had.

Granzow closed the Public Hearing on the Engineer's Report on Repair and Improvement.

McClellan moved, Rickels seconded to adopt the Revised Engineer's Report to Laterals 9 and 9C dated September 29, 2015 with the 1" drainage coefficient improvement option. All ayes. Motion carried.

McClellan moved, Rickels seconded to adjourn the meeting. All ayes. Motion carried.