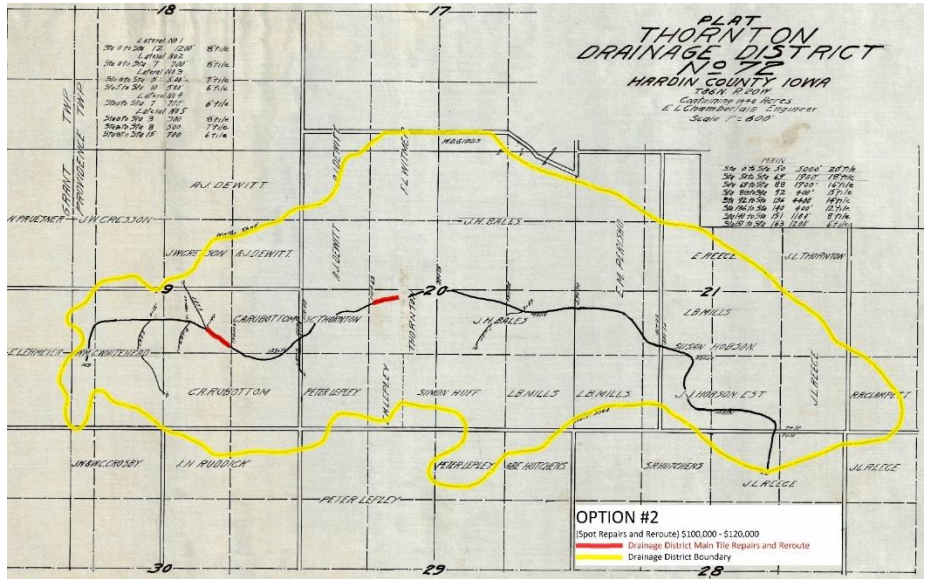


**MINUTES
DD 72 LANDOWNER MEETING
AUGUST 10, 2016**

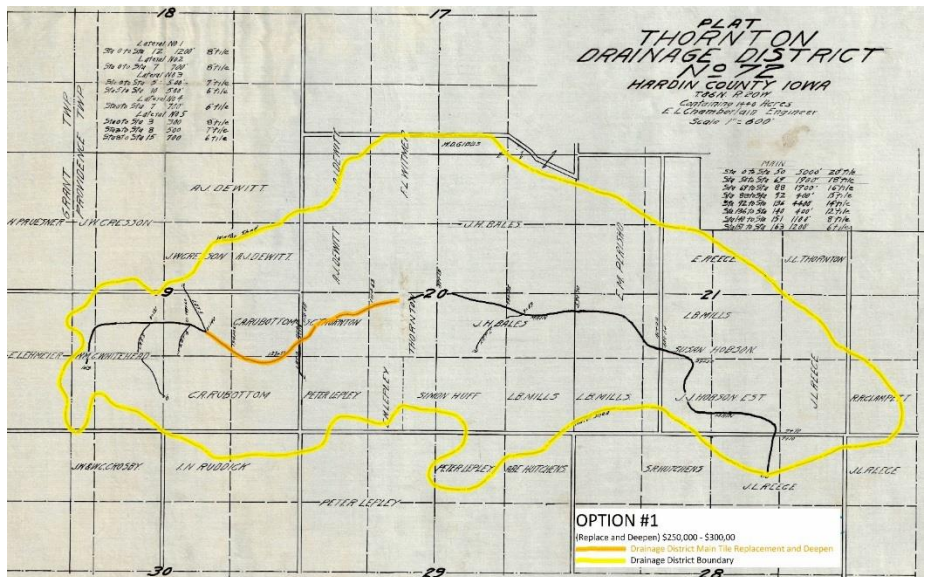
Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Landowners, Jean Granger, George Cummins, Lisle Cook, Jeff Cook, Paul Cook, Steve Perry, Alice Williams and Joe Williams; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

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

The meeting was then turned over to Gallentine who summarized the repairs and televising that have occurred which was discussed at the previous landowner meeting on May 25, 2016. He explained the one option would require rerouting for additional depth and replacement of two different 600' stretches. Together these fixes, which would be considered a repair and would cost approximately \$100,000-\$120,000.



Another option explained would include the previous option areas in addition to the length between. This would allow for the correct grade throughout the length of the tile and the first blowout area could just be lowered and not need to be rerouted. This replacement of 4500' of tile would be considered one project with an estimated cost of \$250,000-\$300,000. This would also be considered just a repair.



Landowners asked about the tile conditions in the other areas. Gallentine stated those areas have not been investigated and the conditions are unknown above and below the repair area. After questions, Gallentine responded that the repair history is also unknown at this point. Mannerer stated he would like to see this repair area upsized now for a head start so if/when the other area needs replaced, it could then be upsized so the whole system will have better capacity at that time. It was questioned if bigger pipe in the repair area would cause blowouts. Gallentine stated it could blowout due to increased pressure but a restrictor plate could be installed.

Televising of the remaining tile was discussed. Mannerter stated he would like to find the current coefficient and then decide if the rest of the tile should be televised.

Granzow asked for a show of hands on Option 1 for replacement of the longer repair area with 4 showing hands. When asked who wanted the spot repairs as stated in Option 2, just one raised their hand. It was agreed most people wanted Option 1 but that they would also like to see the option to upsize the tile in that area with the coefficient being established to determine if further televising should be done.

The requirement of wetland determination was discussed if the tile was upsized and improved. Granzow encouraged landowners to get their determination done if an improvement is chosen.

McClellan moved, Rickels seconded to direct Ryken Engineering to create an Engineer's Report to include both a repair as stated in Option 1 and the upsizing improvement of Option 1 up to a 1" drainage coefficient. All ayes. Motion carried.

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