MINUTES DD 72 LANDOWNER MEETING MAY 25, 2016 – 11:30 A.M.

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

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

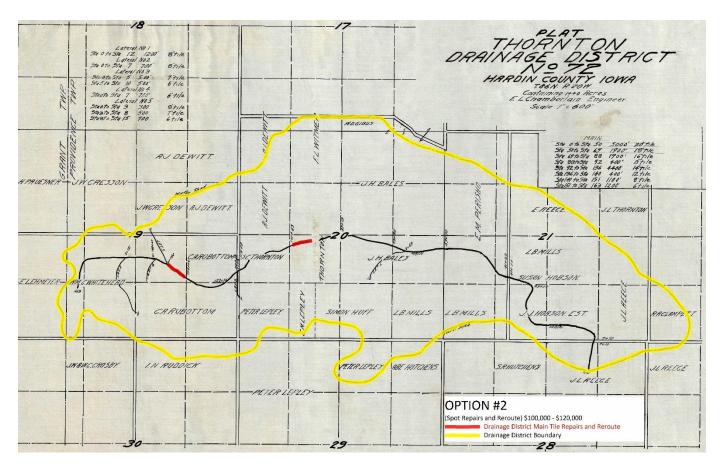
The meeting was then turned over to Gallentine who explained the repairs and televising that have occurred. He explained there have been two different blowouts in the district. The first one was in the SE1/4 of Section 19. This blowout was due to very shallow conditions and would require a reroute option for additional depth and replacement of 600' of tile. The second blowout occurred in the SW1/4 of Section 20. This area was able to be televised, which showed poor conditions of the tile and would need approximately 600' of tile replaced. Together these projects would be considered two different projects and would cost approximately \$100,000-\$120,000. Gallentine presented two televising photos as well as photos showing the shallow depth.



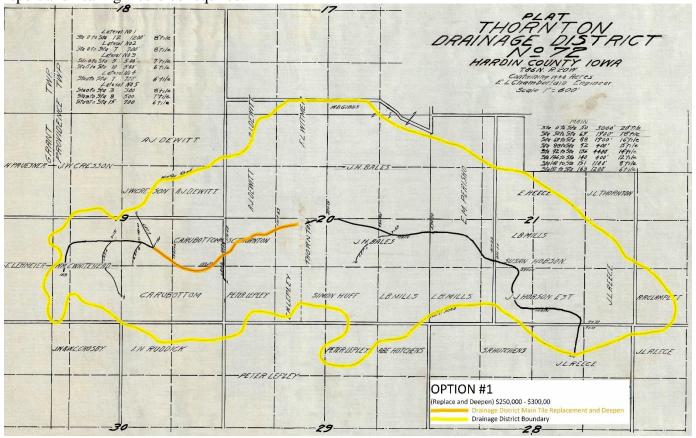








The next option was presented by Gallentine who explained the two blowout areas, as well as, the length between, could be replaced and would allow the correct grade throughout the length of the tile and the first blowout area could just be lowered and not need to be rerouted. This replacement of 4500' of tile would be considered one project with an estimated cost of \$250,000-\$300,000. The cost is high enough that an engineer's report and hearing would be required.



Landowners presented several questions relating to these projects, as well as, the neighboring DD 102 project which has several of the same landowners. Schlemme was able to give the landowners estimated assessment amounts based on per \$100,000 of project.

Perry asked the Trustees to give him a month to think about. Mannetter stated his crops are now planted, so there is no rush to proceed with repairs right away.

Rickels moved, McClellan seconded to table any action until the DD 102 Hearing. Schlemme is to mail notice of continuation of DD 72 landowner meeting with the DD 102 hearing notice after the Engineer's Report is received. All ayes. Motion carried.

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