

MINUTES
PUBLIC HEARING ON COMPLETION OF CONTRACT
DRAINAGE DISTRICT BIG 4 MAIN OPEN DITCH
HARDIN, HAMILTON, WRIGHT AND FRANKLIN COUNTIES

WEDNESDAY, NOVEMBER 30, 2016 AT 11:30 A.M.
HARDIN COUNTY COURTHOUSE – LOWER LEVEL CONFERENCE ROOM

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Hardin County Supervisor, Ronn Rickels; Hamilton County Supervisors, Wes Sweedler and David Young, via teleconference; Wright County Supervisors, Stan Watne, Karl Helgevold and Rick Rasmussen, via teleconference; Franklin County Supervisor, Jerry McVicker, via teleconference; Lee Gallentine with Ryken Engineering; Hamilton County Drainage Clerk, Lori Kloberdanz, and Wright County Drainage Clerk, Deb Lukes, via teleconference; Hardin County Drainage Clerk, Tina Schlemme.

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

Granzow opened the public hearing and proof of publication was verified.

The hearing was turned over to Gallentine, who explained the project as stated in the Completion Report dated October 11, 2016. The final project costs was \$134,845.85. One project deviation was authorized as it was originally anticipated that existing surface drains and tile outlets were not in disrepairs and would be adequate. During construction, new surface drains were required in addition to reconstructed tile outlets, resulting in an increase of \$20,570 to the project.

Sweedler questioned if there were any problems with Rognes as the project began in 2013. Gallentine replied that he was satisfied with their work but other work commitments kept Rognes from repairing some surface drains before the completion report could be issued.

It was discussed that no written or verbal comments, as well as, no damage claims had been received.

Granzow closed the public hearing.

McVicker moved, Sweedler seconded to approve the Completion of the Project. All ayes. Motion carried.

Rickels moved, Sweedler seconded to approve the final pay estimate to Rognes Brothers. All ayes. Motion carried.

Sweedler moved, McVicker seconded to adjourn the meeting.