

**MINUTES  
REGULAR DRAINAGE MEETING  
AUGUST 3, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Drainage Clerk, Tina Schlemme.

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

McClellan moved, Rickels seconded to approve the minutes of the July 27, 2016 regular drainage meeting. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the claims for payment with pay date of Friday, August 5, 2016. All ayes. Motion carried.

DD Jt H-F 1	Ryken Engineering Co	Engineering Svcs WTD	\$3,493.60
DD Jt H-F 1	Weidemann Incorporated	Prepare CCTV & Repair	\$3,150.05
DD 130	Ryken Engineering Co	Engineering Svcs WTD	\$1,481.00
DD 143	Mid-America Publishing Corp	Bid Letting Notice	\$ 124.53
DD 143	Ryken Engineering Co	Eng Svcs WTD (Houck)	\$1,622.25
DD 22	Bolton & Menk, Inc	Engineering Services	\$7,870.00
DD 22	The Davis Brown Law Firm	Legal Services	\$ 202.49
DD 26 Lat 4	Bolton & Menk, Inc	Engineering Services	\$5,051.50
DD 26 Lat 4	Goodman Law PC	Legal Services	\$3,041.12
DD 36	McDowell & Sons Contractors	Repair	\$1,717.30
DD 36	Ryken Engineering Co	Engineering Svcs WTD	\$2,862.59
DD 36	Ryken Engineering Co	Engineering Svcs WTD	\$ 278.16

Other Business

DD 55 Div 3 Lateral 9 – Schlemme updated the Trustees that the Petition for Re-Establishment of the 1944 Mutual Drainage District had been received. This will be placed on next week’s agenda for action.

DD 86 – Schlemme updated the Trustees that Flint Hills Resources was informed by the tile installation contractor, McDowell & Sons, that Manhole 1 was never installed. FHR would like to confirm with the Trustees that this manhole was indeed not constructed and is not an active drainage point to the district tile. Gallentine had communicated via email to Schlemme stating he could not find any conclusive proof that Manhole 1 was installed and the only method to prove it would be to dig up the tile and perform televising. The Trustees agreed to assume that Manhole 1 was not installed and to continue with the process of having a written agreement drawn up with FHR bearing all costs associated with the work and requiring Ryken Engineering to be on-site to observe the work once the preliminary design is constructed.

DD 29 – Schlemme updated the Trustees that the signed agreement from Iowa Limestone had been received.

Granzow stated that with his communications with Heartland Risk, he has learned that private trustees are not automatically included in the risk insurance.

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