

**MINUTES  
REGULAR DRAINAGE 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, Joan Hoelscher, Marvin Kramer and Laura Kramer; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

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

Rickels moved, McClellan seconded to approve the minutes of the August 3, 2016 regular drainage meeting. All ayes. Motion carried.

DD 143 – McClellan moved, Rickels seconded to approve the minutes of the August 3, 2016 bid letting. All ayes. Motion carried.

DD 55 Division 3 – Rickels moved, McClellan seconded to accept the Re-Establishment Petition of the 1944 Mutual Drainage District. A petition for landowner trustee will need filed after the establishment proceedings. All ayes. Motion carried.

DD 21 – McClellan moved, Rickels seconded for Schlemme to contact Drainage Attorney, Mike Smith, regarding the ownership of 12” tile within the district. While on site, contractors were informed the tile they were televising was not district tile. After further review of the district history, the Engineer’s opinion is that the tile was originally installed as private tile before the drainage district was established. When it became a district, the landowner was credited for the improvement and the tile then became district tile. All ayes. Motion carried.

DD 1 – McClellan moved, Rickels seconded to acknowledge receipt of the Engineer’s Report on Repair and Improvement dated August 9, 2016 and to set the public hearing date as Wednesday, September 14, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 34 – Rickels moved, McClellan seconded to approve Change Order #4 with Hands On Excavating, LLC to increase the project by \$3,520, changing the total cost from \$52,035.60 to \$55,555.60. This increase is due to repair of eroded open ditch caused by a large rainfall. All ayes. Motion carried.

**Other Business**

DD 1 – Marvin Kramer presented concerns he had with the district and the current project.

- Kramer officially requested televising to be completed on the lateral that extends north to the corner of 185<sup>th</sup> Street and U Avenue. Schlemme is to create a new work order for the next regular drainage meeting.
- Kramer questioned if there are enough intakes for the tile going south of US Highway 20 near T Avenue. He feels this may be part of the current drainage problem.
- Kramer questioned the district boundaries. He feels his neighbors that are not within the boundary lines and they have surface drainage going onto his property. The possibility of annexation was discussed.
- Kramer’s land directly to the north and south of US Highway 20, between T Avenue and U Avenue, has a higher assessment. Kramer feels his is being penalized by the higher assessment, as well as, all the water entering and standing on his property. He explained his property is the “funnel” where all the water goes into a smaller sized tile and then ponds there. The possibility of reclassification was discussed but Gallentine explained they need to know which project the district is moving forward with before a reclassification can be ordered.

DD 8 – Gallentine updated the Trustees that he is getting the report done. The contractors ended up having to go all the way to the road to find good tile. At that location they also found a fiber optic cable in the tile.

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