

**MINUTES
REGULAR DRAINAGE MEETING
AUGUST 17, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisors, Ronn Rickels; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: Renee McClellan.

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

Rickels moved, Granzow seconded to approve the minutes of the August 10, 2016 regular drainage meeting. All ayes. Motion carried.

DD 102 – Rickels moved, Granzow seconded to approve the minutes of the August 10, 2016 public hearing. All ayes. Motion carried.

Rickels moved, Granzow seconded to approve the claims for payment with pay date of Friday, August 19, 2016. All ayes. Motion carried.

DD 102	South Hardin Signal Review	Hearing Notice	\$ 34.50
DD 55-3 Lat 9	Craig, Smith & Cutler, LLC	1944 Mutual DD Legal	\$ 175.00
DD 122	Williams Excavation, LLC	Hourly Televising	\$6,799.00
DD H-F 5-75	Lodge Construction	Final Pay Estimate 4	\$8,442.51
DD 22	Bolton & Menk, Inc.	Engineering Services	\$6,939.00
DD 26 Lat 4	Bolton & Menk, Inc.	Engineering Services	\$4,644.00
DD 26 Lat 4	Goodman Law PC	Legal Services	\$2,900.35
DD 3	Times Citizen	Revised Reclas. Hearing	\$ 579.15
DD 45	Hands On Excavating LLC	Section 27 Repair	\$ 482.79

DD 55 Division 3 – Rickels moved, Granzow seconded to set the hearing date for the Re-Establishment Petition of the 1944 Mutual Drainage District as Wednesday, September 28, 2016 at 11:30 A.M. in the lower level conference room of the courthouse. Schlemme is to make sure Drainage Attorney, Mike Smith, is able to attend. All ayes. Motion carried.

DD 48 – Rickels moved, Granzow seconded to approve Work Order #151 for a culvert needing replaced in Section 8 of Ellis Township once crops are out. The work order stated that when the ditch was cleaned out approximately 10 years ago that all culverts were replaced but this one. Gallentine stated that typically the district pays for these costs as it helps keep the banks from eroding. The Trustees agreed to hire a contractor via the lottery system. All ayes. Motion carried.

DD 1 – Rickels moved, Granzow seconded to approve Work Order #152 for a televising request on the short lateral extending north to the corner of 185th Street and U Avenue in Section 17 of Clay Township. This televising should only need to be accessed from the road ditch. All ayes. Motion carried.

DD 8 & DD 122 – Rickels moved, Granzow seconded to schedule a landowner meeting on Wednesday, August 31, 2016 at 2:00 P.M. to discuss the repair summary for Work Order #132. Gallentine stated that 250' of Lateral 2 tile was removed and needs replaced. The length of the tile does not have a consistent grade, there is humps and bumps in the tile and it only has 2" of fall. Gallentine recommends to replace 1400' which would provide 2.5' of fall. Televising showed one spot repair needed on the Main tile but it is filled with mud and rocks and needs jet cleaned. This tile extends into DD 122 and the tile condition is unknown but may need jet cleaned as well. Gallentine also stated that a telecommunications line was seen through the tile during televising but was fixed on site and billed to the utility company. The Trustees would like the repair option of replacing 250' of Lateral 2 tile vs 1400' discussed at the landowner meeting. The spot repair needed and possible jet cleaning of the main will also need to be addressed at the meeting. The tile conditions with possible jet cleaning for DD 122 will also be discussed. All ayes. Motion carried.

DD 95 – Rickels moved, Granzow seconded to close the Work Order #49 project with no completion hearing due to the final project being downsized and costs reduced. The crop damage claim by James and Erik Cleveland for 1.86 acres was approved for payment to be paid in the fall after yields are received. All ayes. Motion carried.

Other Business

DD 98 – Gallentine updated the Trustees that work has started on Work Order #21. Jet cleaning was needed under the highway but the equipment became stuck. The contractor climbed into the 34” tile under the road and found 10” of concrete obstructing the pipe where the tile changed from metal to concrete. The contractor was able to chip the concrete out to allow maximum flow. Discussion was had whether this labor should be billed to secondary roads or the drainage district.

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