

**MINUTES
REGULAR DRAINAGE MEETING
AUGUST 24, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; 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, Granzow seconded to approve the minutes of the August 17, 2016 regular drainage meeting. Ayes: Rickels and Granzow. Abstained: McClellan. Motion carried.

DD 72 – Rickels moved, McClellan seconded to approve the minutes of the August 10, 2016 landowner meeting. All ayes. Motion carried.

DD 130 – McClellan moved, Rickels seconded to approve the minutes of the August 10, 2016 landowner meeting. All ayes. Motion carried.

DD 36 – Rickels moved, Granzow seconded to approve the minutes of the August 17, 2016 landowner meeting. Ayes: Rickels and Granzow. Abstained: McClellan. Motion carried.

DD 130 – Rickels moved, McClellan seconded to schedule a landowner meeting for Wednesday, September 7, 2016 at 11:30 A.M. in the lower level conference room of the courthouse. This is to discuss the request to upsize the tile west of JJ Avenue to the open ditch in Section 9 of Ellis Township, as stated in Work Order #154. Gallentine is to have rough estimates available. All ayes. Motion carried.

DD 102 – McClellan moved, Rickels seconded acknowledge receipt of the Supplement to Engineer's Report on Repair or Improvements to Main and the Supplement to Engineer's Report on Repair or Improvements to Lateral 7 Tile, both dated August 23, 2016. These will be reviewed at the continuance of hearing on August 31, 2016. It was discussed that Drainage Attorney, Mike Smith, responded to Schlemme's questions that arose from the original hearing. No official notice has to be given pursuant to Code of Iowa Section 468.26, but a notice of meeting should be mailed as a matter of good practice. It was also discussed that Schlemme conferred with Hardin County Treasurer, Machel Eichmeier, to determine that any payments set up for drainage assessments do follow with the land, not the owner, and should be addressed between buyer and seller at the time of transaction. All ayes. Motion carried.

DD 98 – The Trustees agreed to reduce the amount of hours for the construction observer for the current project to just one to two visits per day to save money for the project. Gallentine stated the work is moving a bit slower (installing approximately 40 feet per day) due to only two guys on site with one of them being trained, as well as, the pipe continues to float as they install it. Gallentine also added that the contractors are doing a great job and there is no question on the quality of work being done. The contractors are getting paid on a contract price, but Gallentine feels with that the Engineering estimate will be over budget if a construction observer is on site the entire time of installation.

Other Business:

DD 21 – Schlemme updated the Trustees that Drainage Attorney, Mike Smith, responded that he agrees with Gallentine's opinion as stated in the August 2, 2016 letter. He believes that the tile in question is now district tile and should be treated as such.

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