

**MINUTES
REGULAR DRAINAGE MEETING
AUGUST 31, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Roxanne Warnell and Don Orgel; 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 24, 2016 regular drainage meeting. Ayes: Rickels and Granzow.

Rickels moved, McClellan seconded to approve the claims for payment with pay date of Friday, September 2, 2016. All ayes. Motion carried.

DD 102 Lat 7	Ryken Engineering	Services 6/28/16-08/25/16	\$ 1,069.50
DD 102 Main	Ryken Engineering	Services 6/28/16-08/25/16	\$ 1,095.75
DD Big 4 Main	Ryken Engineering	Services	\$ 2,504.35
DD 143	Ryken Engineering	Services 7/7/16-8/12/16	\$ 1,926.50
DD 95	Ryken Engineering	Services 6/5/16-8/18/16	\$12,449.70
DD 8	Ryken Engineering	Main & Lat 2 Work To Date	\$ 3,866.40
DD 106	Ryken Engineering	Services 7/29/16-8/17/16	\$ 296.00
DD 95	Hands On Excavating	Lat 2 & 3 Repair	\$11,483.44
DD 34	Hands On Excavating	Pay Estimate 2	\$ 6,093.00
DD 22	The Davis Brown Law Firm	Legal	\$ 300.00
DD 22	Cartwright, Druker & Ryden	Legal	\$ 4,338.80
DD 1	Mid-America Publishing	Notice of Hearing on 9/1	\$ 38.55

DD 143 – McClellan moved, Rickels seconded to approve the contract with McDowell & Sons Contractors, Inc. in the amount of \$198,775.00 with completion date by November 15, 2016 and a start date no earlier than September 1, 2016. All ayes. Motion carried.

DD 1 – The Trustees agreed to table any action regarding the televising results from Work Order #152 until the hearing on September 14, 2016. Televising showed mud, rock and silt in the tile are causing flow in the tile to be restricted and stopped. This tile runs in the road ditch, parallel with the road. The Trustees asked Schlemme to obtain legal input if this repair would be secondary roads or the drainage district expense.

Other Business:

DD 102 – Schlemme updated the Trustees that Drainage Attorney, Mike Smith, responded that it is not the drainage district’s responsibility to build a bridge or culvert to cross an open ditch, but rather the landowner be compensated for the “severance” of his land as part of the assessment that takes place. The landowner can use part of the damages assessed to pay for the bridge. This legal opinion will be discussed in more detail at the hearing to take place at 11:30 a.m.

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