

**MINUTES  
REGULAR DRAINAGE MEETING  
DECEMBER 14, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and Ronn Rickels; 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 November 30, 2016 regular drainage meeting. All ayes. Motion carried.

DD Big 4 Main – Rickels moved, Granzow seconded to approve the minutes of the November 30, 2016 public hearing. Ayes: Granzow and Rickels. Abstain: McClellan

McClellan moved, Rickels seconded to approve the claims for payment with pay date of Friday, December 16, 2016. All ayes. Motion carried.

DD 1	Craig, Smith & Cutler, LLP	Legal Svcs Re Election	\$ 175.00
DD 1	Mid-America Publishing Corp	Election Notice	\$ 49.08
DD 11	Hardin County Auditor	Postage-Info Mtg	\$ 24.50
DD 123 Main	Hardin County Auditor	Postage-Survey Card	\$ 21.83
DD 143	McDowell & Sons Contractors	Repair Section 33	\$3,003.38
DD 20	Hardin County Auditor	Postage-Survey Cards	\$ 21.83
DD 26 Lat 4	Goodman Law PC	Legal Services	\$4,315.34
DD 26 Lat 4	Bolton & Menk, Inc	Engineering Services	\$ 888.00
DD 36	Hardin County Auditor	Postage-Info Mtg	\$ 8.28
DD 55 Div 3 Lat 9	Ryken Engineering Co	Engineering Svcs	\$ 236.25
DD 62	Craig, Smith & Cutler, LLP	Legal Svcs Owasa Finisher	\$ 586.25
DD 78	McDowell & Sons Contractors	Repair Section 26-88-20	\$ 897.45
DD 95	Hardin County Auditor	Postage-Info Mtg	\$ 2.72

DD 136 – McClellan moved, Rickels seconded to schedule a landowner meeting for Wednesday, January 11, 2017 at 11:30 A.M. in the Hardin County Courthouse lower level large conference room. This is to discuss the repair summary for Work Order #146 which indicates tree roots in the tile and outlet issues. All ayes. Motion carried.

DD 1 – Rickels moved, Granzow seconded to forward the concerns regarding a sinkhole in the road ditch to the secondary roads department. All ayes. Motion carried.

DD 1 – The Trustees agreed to forward the Williams Excavating invoice to the secondary roads department for the road crossing work performed during Work Order #152.

DD 1 – Schlemme updated the Trustees with the election procedures to take place next week. The election results will be opened with the judges of election at the courthouse on Thursday, December 22, 2016.

DD 78 – Rickels moved, Granzow seconded to forward the repair summary to the County Engineer’s Department to complete the work needed before crops are to be installed in the spring. This is regarding Work Order #145 that was determined to be private tile owned by the county. All ayes. Motion carried.

DD 29 – The Trustees agreed no further maps will need completed regarding the Iowa Limestone project. The map already submitted will be sufficient.

The Trustees discussed the upcoming open ditch spraying bid contract. They requested Schlemme obtain contract examples from other counties. They agreed any large mature trees that are not currently being sprayed will remain until a ditch cleanup is needed and performed.

Other Business: None

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