

**MINUTES  
REGULAR DRAINAGE MEETING  
JULY 6, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Drainage Clerk, Tina Schlemme.

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

McClellan moved, Rickels seconded to approve the minutes of the June 29, 2016 regular drainage meeting. McClellan and Granzow ayes, Rickels abstained. Motion carried.

DD H-S 35-1 – Rickels moved, McClellan seconded to approve the minutes of the June 29, 2016 joint drainage meeting. All ayes. Motion carried.

DD 95 – McClellan moved, Rickels seconded to approve the minutes of the June 29, 2016 landowner meeting. All ayes. Motion carried.

DD 143 – McClellan moved, Rickels seconded to approve the Engineer's Specifications for Repairs to Main Tile dated July 1, 2016 and to set the bid letting date as Wednesday, August 3, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. These specifications include a start date of September 1, 2016 or after with completion date of November 15, 2016 and an alternative bid completion date of March 31, 2017. All ayes. Motion carried.

**Other Business**

The Trustees would like to place GPS/construction observing on the agenda for the next regular drainage meeting. Due to customer concerns with high engineering costs, the Trustees would like to look into options of reducing these expenditures. One possibility would be to require the contractors to submit GPS data rather than the engineering firm, which would reduce costs of a GPS construction crew (\$75/hour) to a construction observer (\$50/hour). The Trustees agreed they would like to continue to have a construction observer on site for most of the project for quality assurance.

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