

**MINUTES
REGULAR DRAINAGE MEETING
JULY 13, 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, McClellan seconded to approve the minutes of the July 6, 2016 regular drainage meeting. All ayes. Motion carried.

DD 11 Lateral D – McClellan moved, Rickels seconded for Ryken to hire Paul Williams to seed the area when the weather is satisfactory and he is in the area. This is in regards to the Repair Summary for Work Order #133. The Trustees also agreed that the hole in Maple Street will stay filled with gravel for now. It was also noted that the Repair Summary stated 0.08 acres of corn was damaged which will be paid in the fall when yields are known, but only if the owner requests crop damage. All ayes. Motion carried.

The current Ryken invoices with GPS construction observer rate of \$75/hour was discussed. There has been landowner concern regarding the amount of the engineering invoices compared to the project total. Gallentine stated he will continue to do what the Trustees ask of him. The Trustees agreed they would like an observer on site but were unsure of if it needed to be with a GPS unit. Gallentine explained the current benefits, as well as, the future benefits of having these GPS points. For future repairs, they are able to locate exact coordinates of the tile without digging. He also mentioned that Ryken now has a tile locator which is a free added benefit with the GPS observer rate. This locator is a rod that is placed in the tile, typically where televising equipment cannot reach, up to 600-1000', and helps pinpoint the exact location of the tile. One suggestion to reduce costs was for Schlemme to hire contractors via the lottery system versus Ryken doing it. The Trustees agreed for everyone to think about this option and discuss it again next week. Gallentine is also to produce a list of the benefits of GPS for Schlemme to communicate to landowners when calling with concerns.

Other Business-None

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