

**MINUTES
REGULAR DRAINAGE MEETING
JULY 27, 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.

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

McClellan moved, Rickels seconded to approve the minutes of the July 20, 2016 regular drainage meeting. All ayes. Motion carried.

DD H-F 5-75 – Rickels moved, McClellan seconded to approve the minutes of the July 20, 2016 completion hearing. All ayes. Motion carried.

DD 130 – McClellan moved, Rickels seconded to schedule a landowner meeting for Wednesday, August 10, 2016 at 2:00 P.M. in the Hardin County Courthouse. The meeting will be to discuss the repair summary for Work Order #147 which states the tile has restricted flow due to mud, broken tile and tree roots in the tile. Repair options are to either jet clean the tile or replace the tile with HDPE dual wall tile and remove all trees in the vicinity. Gallentine explained the tile is plugged now with tree roots on the east side of the road and plugged with dirt on the west side of the road so televising couldn't be performed for more than 14 feet. The dirt build up could be related to the blockage of tree roots upstream. Gallentine stated it is difficult to have a cost estimate as the length of tile needing repaired is unknown. The Trustees asked if Gallentine could produce a cost per foot for jet cleaning and replacement for the meeting. All ayes. Motion carried.

DD 143 – The Trustees agreed reseeding is not required by the district for repair work done in the NE1/4 of Section 33 (Houck Farm). This would be the owner's responsibility.

Other Business

DD 95 – Gallentine updated the Trustees that Hands On is getting this project wrapped up.

DD 86 – Gallentine stated he had spoken with Flint Hills regarding the railway expansion project. They are aware that manholes were installed at one time but they are unable to locate these. Gallentine explained to them that the tile should be active and a written agreement should be produced for the project.

DD 1 – Gallentine updated the Trustees that they investigated Terry Gast's report of a wet spot in the same location that was previously repaired. They are able to probe the tile all the way up to the tile next to the previously repaired tile, so it is not the exact same tile that was just repaired. Gallentine is unsure if the tile is flowing or the wet spot is due to it boiling out. Regardless, the tile will be repaired, either by a spot repair or replaced with an open ditch, with the current project. (The Engineer's Report is being created and should be done in a couple weeks and the options stated in the report will correct this issue.) The Trustees agreed to wait until after the Engineer's Report hearing on how to proceed and Gallentine is to contact Gast with the update.

DD 8 – Rickels moved, McClellan seconded for the investigation crew to continue to dig where the tile is collapsed until it is open and flowing, and then televising can proceed. Gallentine updated the Trustees that the tile is not looking good and they have only been able to televise 10'-15'. The Trustees agreed it was okay to trench as many feet as needed until the tile was in good condition. They are to leave the trench open, as the landowner (Schuneman) was okay with farming around it. If they begin to dig and the amount of open trench is a short distance, then they are okay to repair and not leave it open. (The contractors are on site now, so a decision was needed on how to proceed.) All ayes. Motion carried.

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