

**MINUTES
REGULAR DRAINAGE MEETING
JUNE 8, 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, Granzow seconded to approve the minutes of the June 1, 2016 regular drainage meeting. All ayes. Motion carried.

DD 11 Lateral D – McClellan moved, Rickels seconded to continue with the repair as soon as Williams Excavation can complete. All ayes. Motion carried.

DD 11 – Schlemme updated the Trustees that Shirley Carolus called concerning Maschoff's continuing to park on the wrong side of the street and dumping debris onto drainage facilities. The Trustees agreed that Schlemme is to inform Shirley that she should contact the DOT or Hardin County Sheriff next time this is witnessed.

DD 11 – The Trustees discussed different concerns shown in the repair summary for Work Order Requests #70 and #77.

- Rickels moved, McClellan seconded to contact the DNR with a copy of the engineer's repair summary containing the events observed while Farmers Cooperative was washing a sprayer. It was discussed that this needs to happen for liability purposes. All ayes. Motion carried.
- The Trustees agreed to keep the gravel installed in the holes in the road versus asphalt or concrete for now. It is to be discussed again in 6 months.
- The Trustees agreed not to take action regarding finding out if the parallel lines are both district tiles. It may not be possible to find an answer, but there doesn't appear to be a logical reason why it wouldn't be district.
- The Trustees agreed not to pursue anything further with Lateral C.
- The Trustees agreed for Schlemme to contact the City of Buckeye to remove the trees whose roots were jet cleaned near Buckeye Avenue. If they are unable, the district can perform at a cost to the district.

DD 123 – Schlemme updated the Trustees that Mrs. James Kielsmeier called concerned about fence pieces that were left in the ditch after they were installed. The Trustees agreed to contact Mrs. Kielsmeier to let her know that the drainage engineer fixed the fence at his own cost. They have been out and cannot find large enough pieces to pick up. There's nothing that can be done at this point as it was not brought to the Trustees attention at the completion hearing.

DD 55 Division 3 Lateral 9 – No discussion was had regarding the 1944 Mutual Drainage District as the drainage attorney has not responded to the Goodwin Law Office letter.

The Trustees agreed not to approve the Iowa Drainage District Associations' invoice for enrollment into the Association.

Rickels moved, McClellan seconded to approve Resolution 2016-1 'Policy Regarding Private Tile Connection'. Schlemme is to send to local contractors and to those who have worked for the districts. All ayes. Motion carried.

Other Business –

DD 8 – Gallentine updated the Trustees that Paul Williams has heard from the landowner, Schueneman, and they would like to wait until the fall when crops are out. (Work Order Request #132)

DD 95 – Gallentine updated the Trustees that Hands On was going to begin work on Monday, June 6, 2016, but the area is under water now. It may be challenging to meet their deadline. (Work Order Request #49)

DD 7 – The Trustees agreed to wait until next years' rotation for B&W to spray the overgrown Willow trees as requested in Work Order Request #149. Handsaker is welcome to mow that area himself this year. Schlemme is to contact B&W to notify them of the landowner concern to look at closely next year.

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