

**MINUTES  
REGULAR DRAINAGE MEETING  
JUNE 15, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Renee McClellan; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: Supervisor, Ronn Rickels

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

McClellan moved, Granzow seconded to approve the minutes of the June 8, 2016 regular drainage meeting. All ayes. Motion carried.

DD H-S 35-1 – McClellan moved, Granzow seconded to table any action regarding the approval of the minutes of the June 8, 2016 Public Hearing until a joint meeting with Story County is scheduled. All ayes. Motion carried.

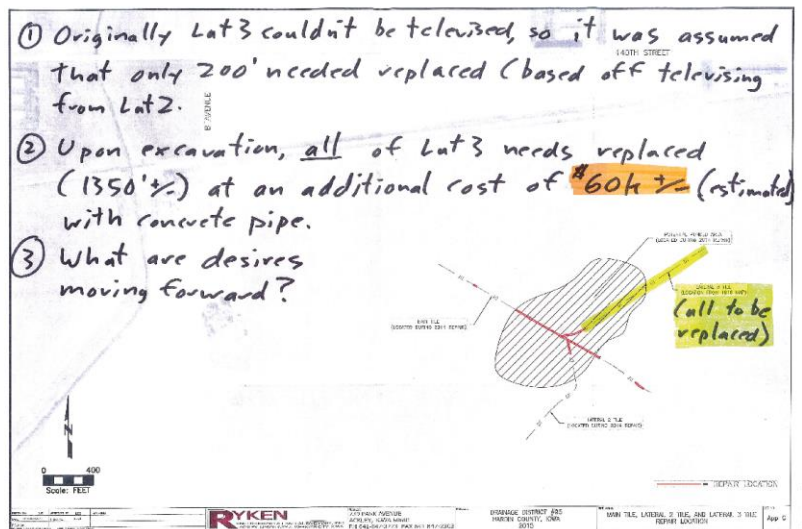
DD 25 – McClellan moved, Granzow seconded to approve the minutes of the June 8, 2016 Public Hearing. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment with pay date of Friday, June 17, 2016. All ayes. Motion carried.

DD 11	Craig, Smith & Cutler	Legal Services	\$ 35.00
DD 11	Ryken Engineering	Services 2/29 TD	\$ 8,043.20
DD 21	Williams Excavation	Televising & Repair	\$ 2,880.50
DD 22	The Davis Brown Law Firm	Legal Services	\$ 334.97
DD 22	Bolton & Menk	Investigation	\$13,886.50
DD 25	Ryken Engineering	Engineer Services	\$ 3,399.95
DD 26 Lat 4	Goodman Law	Legal Services	\$ 3,306.40
DD 26 Lat 4	Bolton & Menk	Investigation	\$ 496.00
DD 29	Craig, Smith & Cutler	Legal Services	\$ 78.75
DD 55-3 Lat 9	Craig, Smith & Cutler	Legal Services	\$ 560.00
DD 72	Ryken Engineering	Services Work to Date	\$ 7,227.20
DD 95	Williams Excavation	Televising	\$ 1,398.00
DD H-F 5-75	Ryken Engineering	Services 1/14 TD	\$ 2,730.25
DD H-S 35-1	Ryken Engineering	Services 4/26 TD	\$ 525.00

DD 55 Division 3 Lateral 9 – The Trustees agreed for Schlemme to contact Drainage Attorney, Mike Smith, regarding a response to the Goodwin Law Office letter concerning the 1944 Mutual Drainage District.

DD 95 – McClellan moved, Granzow seconded to hold a landowner informational meeting on Wednesday, June 29, 2016 at 11:30 A.M. in the Hardin County Courthouse. Gallentine is to contact ADS regarding their input on using triple wall tile versus concrete. Gallentine updated the Trustees that at the hearing in May of 2015, the report assumed 200' would need replaced as televising couldn't be performed. While on site, it was determined that 1,350' would actually need replaced at an estimated cost of \$60,000, if concrete was used. The Trustees agreed they would like landowner input on how to proceed. All ayes. Motion carried.



Other Business – None

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