

MINUTES
REGULAR DRAINAGE MEETING
JUNE 22, 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 15, 2016 regular drainage meeting. All ayes. Motion carried.

DD 143 – McClellan moved, Granzow seconded to approve the minutes of the June 15, 2016 public hearing. All ayes. Motion carried.

DD 143 – McClellan moved, Granzow seconded to approve the repair of the tile on the south side of Ionia as requested by the Drakes in Work Order #59. This repair should occur when the contractor is on site for the golf course project, subject to the repair being under \$50,000. All ayes. Motion carried.

DD 143 – McClellan moved, Granzow seconded to approve the repair for the blowout reported in the waterway in the NE1/4 of Section 33 as requested in Work Order #59. This should not need televised. Televising must be approved by the Trustees if Ryken feels there may be a bigger problem once the repair has begun. All ayes. Motion carried.

DD 143 – McClellan moved, Granzow seconded to televise west of town and through town once the blockage is cleared from the golf course and water is flowing again. Ryken will need to coordinate with the City of Radcliffe. All ayes. Motion carried.

DD 55 Division 3 Lateral 9 – No action was taken as the Trustees are still waiting for legal opinion. Schlemme cited Code of Iowa Section 468.632-468.633 which states when lands are served by a mutual drainage and records are incomplete or lost, the board may reestablish records.

DD 98 – McClellan moved, Granzow seconded to approve the contract with Hands On Excavating in the amount of \$52,694.00 as bid on April 20, 2016 for Work Order #21. All ayes. Motion carried.

DD 1 – McClellan moved, Granzow seconded to schedule a landowners meeting for July 13, 2016 at 11:30 a.m. in the lower level conference room of the Hardin County courthouse. This is to discuss the tile conditions as stated in the repair summary for Work Order #92. All ayes. Motion carried.

DD 130 – McClellan moved, Granzow seconded to televise from JJ Avenue going in both directions 1500' to investigate the tile condition, as stated in the repair summary for Work Order #147. All ayes. Motion carried.

DD Big 4 Main – McClellan moved, Granzow seconded to install two culverts and other soil repair as stated in the repair summary for Work Order #148. Schlemme is to notify the joint counties of this activity. All ayes. Motion carried.

Other Business

DD 29 – Schlemme stated a response regarding the agreement with Iowa Limestone was received by Drainage Attorney, Mike Smith. The Trustees agreed for Schlemme to agenda this item for next week for action to be taken.

DD 78 – The Trustees, as landowners of the Hardin County home, agreed it was okay to sustain crop damages for the work being done regarding Work Order #145. Granzow is to notify the tenant.

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