

**MINUTES  
REGULAR DRAINAGE MEETING  
JUNE 29, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Drainage Attorney, Mike Smith; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

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

McClellan moved, Granzow seconded to approve the minutes of the June 22, 2016 regular drainage meeting. McClellan and Granzow ayes, Rickels abstained. Motion carried.

McClellan moved, Rickels seconded to approve claims for payment with pay date of Thursday, June 30, 2016. All ayes. Motion carried.

DD 1	Ryken Engineering	Work To Date	\$ 3,510.40
DD 11 Lat D	Williams Excavation	Televising & Repair	\$18,962.14
DD 17	Ryken Engineering	Work To Date	\$ 852.50
DD 25	Hardin County Auditor	Postage – Hearing Notice	\$ 19.53
DD 49	Ryken Engineering	Work To Date	\$ 449.75
DD 123 Lat 1	Ryken Engineering	Work To Date	\$ 383.50
DD 143	Tina Schlemme	Mileage – 6/15/2016 Hearing	\$ 21.96
DD 143	Ryken Engineering	Work 4/26/2016 To Date	\$ 1,365.00
DD 146	Ryken Engineering	Work To Date	\$ 1,280.00
DD 146	McDowell & Sons	Repair – 4 Hours	\$ 680.00
DD H-F 1	Williams Excavation	Televising 1581’	\$ 2,239.40
DD H-S 35-1	Hardin County Auditor	Postage – Hearing Notice	\$ 19.07

DD 55 Division 3 Lateral 9 – Rickels moved, McClellan seconded for Smith to correspond with Attorney, Bob Goodwin, regarding the 1944 Mutual Drainage District. Gallentine stated there does not appear to be any benefit this district is receiving from DD 55 Division 3, as they are only connected to the tile going south to the creek. Smith believes the fair approach is to allow the mutual district to proceed with their classification. This would require the DD 55 Division 3 Lateral 9 and DD 55 Division 3 as a whole to be reclassified with these landowners excluded. The 1944 Mutual District will need to be classified as well. Smith stated that it appears from the original records that the intent was to be their own drainage district. Smith will correspond with Goodwin to see if they would like to move forward with the procedures necessary to officially create this separate district. All ayes. Motion carried.

DD 29 – Rickels moved, McClellan seconded to approve the ‘Agreement to Re-Route Drainage District Waterway/Tile’ with Iowa Limestone. All ayes. Motion carried.

DD 102 – McClellan moved, Rickels seconded to acknowledge receipt of the Engineer’s Report on Repair or Improvements to Main dated June 22, 2016 and to set the hearing date as Wednesday, August 10, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 102 Lateral 7 – McClellan moved, Rickels seconded to acknowledge receipt of the Engineer’s Report on Repair or Improvements to Main dated June 22, 2016 and to set the hearing date as Wednesday, August 10, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 8 – Rickels moved, McClellan seconded to approve the additional request for Work Order #132 per Jason or Dwight Schuneman’s official request. Ryken Engineering is to investigate. All ayes. Motion carried.

**Other Business**

DD 143 – Discussion was had regarding the details for the specification report. The Trustees agreed that construction shall not begin until September 1, 2016 with completion date of November 15, 2016. The Trustees also requested an alternative bid completion date of March 31, 2016. They agreed August 3, 2016 at 11:30 A.M. would work for the bid letting date. Gallentine will finalize the specifications and will present to the Trustees for an official motion of these dates and times.

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