

**MINUTES
REGULAR DRAINAGE MEETING
MAY 11, 2016**

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

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

Rickels moved, Granzow seconded to approve the minutes of the May 4, 2016 regular drainage meeting. All ayes. Motion carried.

DD 55 Div 3 Lateral 9 – Rickels moved, Granzow seconded to approve the minutes of the May 4, 2016 Meeting on the Classification Commission Report. All ayes. Motion carried.

DD 78 – Rickels moved, Granzow seconded to approve Work Order Request #145 for a blowout in Section 26 of Jackson Township on the County Farm. Gallentine is to televise and repair if needed. All ayes. Motion carried.

DD 72 – Rickels moved, Granzow seconded for Schlemme to schedule a landowner informational meeting for May 25, 2016 at 11:30 A.M. to discuss the different options presented regarding Work Order Request #100. This work would require tile replaced just east of Work Order #71. One option would be for the tile to be replaced in both Work Orders #71 and #100, as well as, the tile in between. This method would allow for the tile to be installed deeper and Work Order #71 would not need to be rerouted. Gallentine is to have a rough estimate of this option for the meeting. All ayes. Motion carried.

DD 55 Div 3 Lat 9A – Rickels moved, Granzow seconded to receive public bids for work to be done regarding Work Order #113. The contract is to include completion date of December 1, 2016 with liquidation damages of \$300/day if not completed by that date. This work was originally put on hold until the classification for this lateral was complete, which was approved on April 27, 2016. All ayes. Motion carried.

DD 29 – Rickels moved, Granzow seconded for Gallentine to consult with Drainage Attorney, Mike Smith, regarding the Iowa Limestone project beginning without an official agreement and for Smith to establish a plan. Gallentine is also to speak with Iowa Limestone's contractor, Steve Weidemann, to inform him that this project includes a drainage district. All ayes. Motion carried.

The Trustees agreed to table any decision on the Private Tile Connection Policy until the next regular drainage meeting.

Other Business –

DD 11 Lateral D – The Trustees agreed for Schlemme to contact Sanitarian, Margaret Jaynes, regarding her request to delay the project of replacing the tile until the homeowner has more time to replace his septic system. Schlemme is to find out what time frame Jaynes is requesting. Contractor, Williams Excavation, only has materials on site, so there shouldn't be any extra cost associated due to a potential delay.

DD 20 / 123 – Schlemme updated the Trustees that she has received a few concerns regarding DD 20 not being removed from DD 123 after the 2009-2012 project. Both districts were re-classified in 2012 with the DD 20 land being included in the DD 123 classification. Schlemme is to continue researching the files and audio files to find any possible mention of this separation.

DD 34 – Schlemme updated the Trustees that she received landowner concern that the upcoming change order with the contractor, Hands On Excavating, for work done on the banks due to storm damage. The landowner feels the contractor did not repair the banks correctly the first time and this repair should be included under warranty work. The Trustees agreed to wait until the change order is received or completion hearing to address the payment of this work.

DD 48 – Granzow stated he received landowner concern regarding their assessment amount. They stated GIS shows that district contains 336 acres, but all agreed should contain more. Schlemme is to research the GIS problem.

DD 123 – Schlemme updated the Trustees of a landowner concern regarding Ingraham invoices paid out of the DD 123 fund, but was for work done on DD 123 Lateral 1 in 2014. These invoices were for work completed on the Main to help erosion control because of Lateral 1. The Trustees agreed that if this invoice happened before the McDowell work, which triggered the classification of Lateral 1, than the invoice should have been paid out the Main. If this work was done after the knowledge of Lateral 1 project, than it should be paid out of the Lateral fund. Schlemme is to research.

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