

**MINUTES**  
**REGULAR DRAINAGE MEETING**  
**MAY 25, 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 May 11, 2016 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Rickels seconded to approve the claims for payment with pay date of Friday, May 27, 2016.

DD 1	Williams Excavation	Repair & Televis 2442'	\$ 4,402.40
DD 22	Williams Excavation	Repairs	\$24,649.68
DD 22	The Davis Brown Law Firm	Legal Counsel	\$ 3,726.16
DD 26 Lat 4	Goodman Law	Legal Counsel	\$ 2,929.51
DD 55-3 Lat 9	Ryken Engineering	Work 3/11 To Date	\$ 1,155.00
DD 55-3 Lat 9A	Ryken Engineering	Work 3/11 To Date	\$ 315.00
DD 55-3 Lat 9C	Ryken Engineering	Work 3/11 To Date	\$ 210.00
DD 72	Gehrke Inc	Repair	\$ 975.01
DD 72	Central Iowa Televising	Televising 3 hour minimum	\$ 900.00
DD H-F 1	Williams Excavation	Televis 1484.8'	\$ 1,799.76

DD 11 Lateral D – Rickels moved, McClellan seconded to table any action regarding the sanitation issue until the next regular drainage meeting. All ayes. Motion carried.

DD 20 / 123 – Schlemme updated the Trustees that the audio file of the reclassification hearing in 2012 revealed that landowners did raise concern that DD 20 should be removed from DD 123. Sindelar stated this could be done, however there would be a cost associated with it and the landowners could still receive benefit from DD 123 if anything ever happened to the DD 20 tile going south. There was no more landowner input and the Trustees then approved the classification report. Therefore, DD 20 is officially still a part of DD 123.

DD 123 – McClellan moved, Rickels seconded for Schlemme to credit the Ingraham invoices from 2014 and charge to DD 123 Lateral 1. She is to work with the Treasurer and landowners regarding those that have already paid their assessment. All ayes. Motion carried.

DD 136 – Rickels moved, McClellan seconded to not approve Work Order Request #146 for ponding through Block 2 in Cleves in Section 36 of Etna Township. Schlemme is to contact the requestor and inform them that a tenant or landowner needs to make the request. 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 36 / 106 – Schlemme updated the Trustees that there has been landowner concern that the district maps are incorrect. They believe a 10" tile in Section 10 is actually a district tile installed by the County Engineering Department and not private tile as the maps suggest. Schlemme stated she has researched through the district files and meeting minutes and cannot find where any tile was installed. The Trustees agreed that the tile will be considered private tile unless otherwise proven differently.

McClellan moved to increase the beaver bounty policy payment to \$50 per beaver tail but motion failed due to lack of a second.

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