

**MINUTES  
REGULAR DRAINAGE MEETING  
NOVEMBER 9, 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, McClellan seconded to approve the minutes of the October 19, 2016 regular drainage meeting. All ayes. Motion carried.

DD 1 – Rickels moved, McClellan seconded to approve the minutes of the October 26, 2016 landowner meeting. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the claims for payment with pay date of Friday, November 11, 2016. All ayes. Motion carried.

DD Jt Big 4 Main	Hardin County Auditor	Postage Completion Hrg	\$ 4.19
DD Jt Big 4 Main	Ryken Engineering Co	Engineering Svcs 12/2/14 TD	\$ 5,293.95
DD Jt H-S 35-1	South Hardin Signal Review	Hearing Notice	\$ 53.25
DD 1	Craig, Smith & Cutler, LLP	Legal Svcs-Alternate Classification	\$ 253.75
DD 122	Ryken Engineering Co	Engineering Services	\$ 3,924.70
DD 130	Craig, Smith & Cutler, LLP	Legal Services-Election	\$ 437.50
DD 143	South Hardin Signal Review	Hearing Notice	\$ 39.20
DD 143	Ryken Engineering Co	Engineering Svcs 10/6/16 TD	\$15,456.70
DD 169 (1944 DD)	South Hardin Signal Review	Hearing Notice	\$ 26.42
DD 169 (1944 DD)	Craig, Smith & Cutler, LLP	Legal Services	\$ 306.25
DD 22	The Davis Brown Law Firm	Legal Services	\$ 2,375.34
DD 25	South Hardin Signal Review	Hearing Notice	\$ 60.07
DD 34	Brent Friest	Hay Damage Claim	\$ 3,662.40
DD 34	South Hardin Signal Review	Completion Hearing Notice	\$ 26.84
DD 8	Mid-America Publishing Corp	Hearing Notice	\$ 32.04
DD 98	Ryken Engineering Co	Engineering Svcs 9/21/16 TD	\$ 5,358.70

DD 143 – McClellan moved, Rickels seconded to approve Change Order No 1 that increases the project by \$27,470 for a total of \$226,245. Gallentine explained that this is due to the golf course path, the replacement of the 1950's 18" tile and rerouting the clubhouse sanitary sewer. All ayes. Motion carried.

DD 95 – McClellan moved, Rickels seconded to approve Work Order Request #162 for a blowout in Section 28 of Alden Township. Ryken Engineering is to coordinate the repair. All ayes. Motion carried.

DD 28 – McClellan moved, Rickels seconded to approve Work Order Request #163 for ponding in Section 14 of Jackson Township. Ryken Engineering is to investigate and to verify if Lateral 1 still exists after the construction of Highway 20. All ayes. Motion carried.

DD 20 – Rickels moved, McClellan seconded approve Work Order Request #164 for a tile out in Section 22 of Buckeye Township. Ryken Engineering is to investigate and verify tile is drainage district tile. All ayes. Motion carried.

DD 95 – McClellan moved, Rickels seconded to approve Claim for Damages #3 to Erik Cleveland in the amount of \$1,215.05 regarding Work Order #49. All ayes. Motion carried.

DD 1 – Rickels moved, McClellan seconded to set the election date for alternative classification method as Wednesday, December 21, 2016. All ayes. Motion carried.

DD 48 – Schlemme updated the Trustees that landowner, Larry Dougan, called regarding Work Order #151. He stated the outlet is completely gone now and would like a call when someone comes out. Gallentine stated no in county contractors are caught up and able to do any work. The Trustees agreed that he should contact out of county contractors for outstanding work.

DD 34 – Rickels moved, McClellan seconded for Hands On to build a rock curtain wall and to move pieces of concrete that is covering up the outlet at no charge. Once the concrete is moved, then the project will be completed. The rock curtain wall will need to be done at an extra cost, not to exceed \$5,000, as it was not a part of the original bid.

McClellan moved, Rickels seconded to revise the bid date for open ditch brush control to Wednesday, December 21, 2016 at 11:30 A.M. All ayes. Motion carried.

**Other Business:**

DD 143 – Gallentine updated the Trustees that they wanted to seed the area yet this fall but the ground is very packed and clumpy. He feels the best action is to rip up and let sit over winter and then come back in the spring to seed it and do a fine grade. The Trustees agreed with Gallentine and to extend the completion date until April 1. Gallentine stated he would produce a change order for this date.

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