

**MINUTES
REGULAR DRAINAGE MEETING
NOVEMBER 16, 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.

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

Rickels moved, McClellan seconded to approve the minutes of the November 9, 2016 regular drainage meeting. All ayes. Motion carried.

DD 8 – Rickels moved, McClellan seconded to approve the minutes of the November 9, 2016 public hearing. All ayes. Motion carried.

DD 122 – Rickels moved, McClellan seconded to approve the minutes of the November 9, 2016 landowner meeting. All ayes. Motion carried.

DD 55 Div 3 Lat 10 – McClellan moved, Rickels seconded to approve Work Order Request #165 for removal of beavers and the beaver dam located in the open ditch in Section 26 of Sherman Township, just north of State Highway 175. All ayes. Motion carried.

DD 1 – McClellan moved, Rickels seconded for Schlemme to contact Attorney, Jim Hudson, regarding a second opinion on Code of Iowa §468.184.8 that states drainage districts that have already been established and constructed and choose to adopt an alternative classification method cannot use that alternate method for improvements. This opinion should be in writing. All ayes. Motion carried.

DD 1 – Rickels moved, McClellan seconded to crush the old tile being removed from the project along U Avenue in Section 17 of Clay Township and to decline the landowner request to obtain possession due to this tile being owned by the entire drainage district and the potential liability that could result. All ayes. Motion carried.

DD 143 – McClellan moved, Granzow seconded to pay McDowell and Sons zero dollars for the traffic control bid item as the Hardin County Secondary Roads department supplied the signs, as well as, setting them out and picking them up. McDowell had asked for ½ payment of the originally bid \$2,500. The Trustees agreed they would welcome if McDowell and Sons would like to come to a meeting and explain any hours or materials they had involved. Ayes: McClellan, Granzow. Abstain: Rickels.

DD 143 – Gallentine updated the Trustees that the water level has declined enough that televising can now be performed. The Trustees agreed to move forward with televising.

DD 143 – Gallentine updated the Trustees that the project contractor, McDowell and Sons, declined to perform the repair work as requested for the tile in the ditch in Drake's property. The Trustees agreed to put the small project into the lottery system.

Other Business:

DD 131 – The Trustees agreed for Ryken Engineering to begin investigation regarding Work Order Request #166. Schlemme is to add the item to next week's agenda for a formal approval.

DD 62 – Schlemme updated the Trustees with the letter received from Drainage Attorney, Mike Smith, regarding the Iowa Select finisher site. Smith created the requested agreement which details the single wall tile with no rock bedding would need replaced to Engineer's standards or a lien would be placed on the property stating the landowner shall be responsible for all maintenance costs associated with the existing installed tile. The Trustees agreed to hold onto the agreement for now as DNR representative, Paul Pettitti, has stated he is requiring the tile be replaced.

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