

**MINUTES
REGULAR DRAINAGE MEETING
NOVEMBER 30, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Ronn Rickels; Board of Supervisor Elect, BJ Hoffman; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: 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 November 23, 2016 regular drainage meeting. All ayes. Motion carried.

DD 19 – Rickels moved, Granzow seconded to assign the project to the contractor lottery system and to televise as necessary. Discussion followed to be cautious of the fence and livestock. All ayes. Motion carried.

DD 95 – Rickels moved, Granzow seconded to spot repair as needed until the water flows. Gallentine updated the Trustees that the tile is collapsed and next to the previous repair. All ayes. Motion carried.

DD 20 Lateral 2 – Rickels moved, Granzow seconded for Ryken to assign the project to the contractor lottery system. Gallentine updated the Trustees that parallel tile was installed in the 2010 time frame and he is not sure if the needed repair is on the original tile or the parallel tile. All ayes. Motion carried.

DD 131 – Rickels moved, Granzow seconded to remove the willow trees and get the tile flowing again. Gallentine updated the Trustees that the water is standing at the intake in the road ditch. The ditch is filled with willows which is more than likely plugging the tile. The Trustees agreed that regardless of whether the willow trees are plugging the tile or not, they are within 50 feet of the tile and needs removed. All ayes. Motion carried.

Other Business:

DD 1 – Gallentine updated the Trustees that work is complete except for seeding on the lateral that is in road ditch.

DD 86 – Gallentine updated the Trustees that the Iowa Falls Ethanol Plant found the manhole south of the new tracks. It appears new concrete pipe was installed far enough south that the new planned tracks will not affect the tile. The Trustees agreed it is okay for the ethanol plant to move forward with their plans as it is will not affect the drainage system.

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