

**MINUTES  
REGULAR DRAINAGE MEETING  
OCTOBER 5, 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 September 28, 2016 regular drainage meeting. All ayes. Motion carried.

DD 55-3 – McClellan moved, Rickels seconded to approve the minutes of the September 28, 2016 public hearing on petition for re-establishment of 1944 mutual drainage district. All ayes. Motion carried.

DD 130 – McClellan moved, Rickels seconded to amend their previous motion to set the election for Wednesday, November 16, 2016 with polls open from 1:00 P.M. to 5:00 P.M. at a location to be determined at a later date. Schlemme is to contact Smith's to check if their home would be an acceptable location. The Trustees are to appoint the judges and clerks yet. Schlemme verified the qualifications of trustees and election judges and clerk. All ayes. Motion carried.

DD 55-3 Lateral 9 – McClellan moved, Rickels seconded to set the continuation of reclassification hearing date as Wednesday, November 16, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 1944 Mutual DD – Rickels moved, McClellan seconded to order a classification of the re-established district. Once the classification commission report is received, a hearing will be set. All ayes. Motion carried.

DD 143 – Discussion was had regarding the delivered pipe for the current project. Last week a lot of the delivered tile was sent back due to being damaged. On Thursday, 9/29/2016, another shipment came in that was cracked, chipped and broken. Gallentine asked the contractor, McDowell & Sons, to have the pipe supplier produce a letter stating that the pipe was okay to install. The pipe company produced a letter that spoke of their pipe in general, as being manufactured to ASTM standards. Granzow and Gallentine met with the contractor on Friday and advised that all the tile would need sent back and replaced. Another shipment was delivered on Monday, 10/3/2016, and appeared to be okay. These pipe had older manufacturing dates and were loaded in an alternated fashion (bell and spicket on opposite ends). On Tuesday, 10/4/2016, two loads arrived in the morning, not alternated on the truck, and had pipe that was cracked and chipped. These tile showed manufacturing dates of Friday, 9/30/2016. On the 1<sup>st</sup> load, 9 of the 22 pipe had issues and were marked for return. On the 2<sup>nd</sup> load, 7 out of 13 pipe had issues and were marked for return. On Tuesday afternoon, one more load came in that were alternated on the truck and appeared to be okay. Granzow spoke with the pipe company on Tuesday and informed them that all pipe from the loads with damaged tiles would need to be sent back and replaced. Gallentine stated that the contractor would like to keep the pieces that appear to be in good condition. Granzow stated concerns that although the pieces do not show damage now, they could have been damaged and are not showing any distress yet.

DD 143 – Rickels moved, McClellan seconded to reject the concrete loads that has been delivered and appears damaged. They agreed any loads of tile with more than 10% damaged tile, that the entire load should be rejected. Anything under 10% could just have the pieces removed. All ayes. Motion carried.

DD 98 – Gallentine updated the Trustees that Hands On have two repairs left and concrete collars to place. Ryken is visually inspecting at the end of the day.

McClellan moved, Rickels seconded to set a bid date for open ditch spraying as Wednesday, December 7, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. The Trustees agreed a contract should be established stating the guidelines and expectations. All ayes. Motion carried.

Other Business:

DD 143 – McClellan stated she spoke with landowner, Lee Wykle, concerning the slopes of the current project. Wykle would like to see a gentle slope of the land towards the tile to eliminate water standing. Gallentine stated the land will need regraded anyway so this shouldn't be a problem and at no additional cost.

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