

**MINUTES  
REGULAR DRAINAGE MEETING  
OCTOBER 12, 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 5, 2016 regular drainage meeting. All ayes. Motion carried.

DD 34 – McClellan moved, Rickels seconded to approve the minutes of the October 5, 2016 public hearing on the completion of contract. All ayes. Motion carried.

McClellan moved, Rickels seconded to approve the claims for payment with pay date of Wednesday, October 12, 2016. All ayes. Motion carried.

DD 1	Craig, Smith & Cutler, LLP	Legal Services	\$ 297.50
DD 8	Ryken Engineering Co	Engineering Svcs Lat 2	\$ 1,368.75
DD 11	Williams Excavation LLC	Seeding	\$ 704.00
DD 21	Craig, Smith & Cutler, LLP	Legal Services	\$ 96.25
DD 22	The Davis Brown Law Firm	Legal Services	\$ 4,296.83
DD 22	Bolton & Menk, Inc	Engineering Services	\$ 1,654.50
DD 26 Lat 4	Johnson Reporting Services LTD	Court Reporting	\$ 1,933.50
DD 26 Lat 4	Bolton & Menk, Inc	Engineering Services	\$ 522.50
DD 26 Lat 4	Goodman Law PC	Legal Services	\$12,837.24
DD 34	Hardin County Auditor	Postage Annex Hrg	\$ 11.16
DD 98	Ryken Engineering Co	Engineering Svcs 4/26 TD	\$10,284.30
DD 102	Craig, Smith & Cutler, LLP	Legal Services	\$ 183.75
DD 122	Williams Excavation LLC	Repair and Televising	\$ 3,962.48
DD 130	Ryken Engineering Co	Engineering Svcs 7/29 TD	\$ 484.50
DD 143	McDowell & Sons Contractors	Pay Estimate 1	\$32,355.00
DD 143	Ryken Engineering Co	Engineering Svcs 8/12 TD	\$ 7,469.85

Big 4 Main – McClellan moved, Rickels seconded to acknowledge receipt of the Engineer’s Completion Report dated October 11, 2016 and to set the hearing date as Wednesday, November 30, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse, per the other three counties approval. All ayes. Motion carried.

DD 34 – McClellan moved, Rickels seconded to approve the damage claim for Brent Friest for a total amount of \$3,662.40. This included \$420 for an acre of land for each of the two years plus 3.36 acres of crop at \$840/acre for that taken with the creation of the open ditch. It was discussed that a policy needs created for crop damages and those located in waterways. All ayes. Motion carried.

**Other Business:**

DD 98 – Gallentine updated the Trustees that the old tile is out and all the new tile is installed. The contractor is working on pouring concrete collars and some televising needs to be completed on the bottom end. Gallentine added that a change order will be submitted for the removal of concrete in the tile that was done under the road.

DD 143 – Gallentine updated the Trustees that there is only 200’ of tile left to be installed. The contractor will still need to remove the old tile and trees. Gallentine added that a change order will be submitted for a concrete path that went through the golf course that will need replaced, which wasn’t contained in the original bid items. The Trustees questioned if work had been done across the road on Ionia Street. Gallentine stated he feels it would have to wait until the water is draining. Schlemme is to research through the minutes to see the time frame at which the Trustees originally asked for this additional work to be done.

DD 86 – Schlemme updated the Trustees with the response received that day from Flint Hill Resources (FHR) concerning the drainage tile under the new proposed railroad track expansion. FHR states they only need to remove the top 6” of topsoil in the area where the tile crosses the tracks. They believe there will be no impact on the current drain system as the existing tile is buried much deeper than what will be excavated. They have made provisions to have repair material available in the event that they do come in contact with the tile to repair with “like in kind” PVC material and will notify the district in the event that may occur. Gallentine stated his opinion is that it would be much cheaper to replace the tile under the new tracks during the project than if it’s ever necessary to replace afterwards as any construction under railroad tracks tends to be timely and costly. The Trustees agreed that this area should be replaced now with FHR’s contractor performing the repair and Ryken observing. This will be the drainage districts expense. Schlemme is to contact FHR with this information.

Schlemme updated the Trustees that the current open ditch brush control company only sprays 16 ditches but there are 40 ditches in the county, including landowner trustee districts. The Trustees agreed that all board of supervisor managed districts that contain an open ditch should be sprayed. Schlemme is to include all of these during the bid process. Schlemme stated she will also communicate with the landowner trustee districts to see if they would like to be involved with the bid process.

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