

**MINUTES
REGULAR DRAINAGE MEETING
OCTOBER 19, 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 October 12, 2016 regular drainage meeting. All ayes. Motion carried.

DD 1 – McClellan moved, Rickels seconded to approve the minutes of the October 12, 2016 landowner meeting. All ayes. Motion carried.

DD 143 – Rickels moved, McClellan seconded to approve removing and replacing the western 230' of 18" tile with new 18" concrete tile and connect it to the new 24" concrete tile at the newly installed manhole with an estimated cost of \$20,000. (Gallentine had asked the Trustees for guidance on repair of the 18" tile in the golf course that was installed in the 1950's, as explained in his email dated October 14, 2016. He provided three different options moving forward. When asked, he believed that the option chosen was the best long term solution.) The Trustees agreed they could always add more at a later date, if requested. All ayes. Motion carried.

DD 143 – Gallentine stated that the contractor requested to crush and bury the old clay tile on site at the same depth as it lays now with a cost savings of \$1,800. The Trustees agreed the cost savings was not enough to gamble possible future problems and stated they would like the old tile taken off site.

DD 122 – McClellan moved, Rickels seconded to set a landowner meeting for November 9, 2016 after the DD 8 public hearing, which begins at 11:30 A.M. (Gallentine presented additional actions recommended from repair summary of Work Order #160. Of the 1650' that was able to be televised, there are 20 spot repairs, which doesn't include a solution to the mud in the tile and joints that are offset.) All ayes. Motion carried.

DD 98 – Gallentine updated the Trustees that the contractors are done with the repair and working on backfilling now. He noted that the contract required the old tile be sent off-site, but the landowner where the work was being done, Harold Mueller, stated they could bury the tile on his site, which the contractor did.

DD 62 – Rickels moved, McClellan seconded for Schlemme to contact Drainage Attorney, Mike Smith, to create an agreement between Iowa Select and the drainage district stating that Iowa Select could replace the 8" single wall tile that was installed or enter into a binding agreement that they cover all maintenance required due to it being single wall tile with no backfill. (Gallentine stated that Iowa Select requested he investigate the installed tile to verify its condition and installed method. They found the tile was only single wall with no rock bedding and was anywhere from 4 feet to 11 feet deep.) All ayes. Motion carried.

Other Business: None

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