

**MINUTES
REGULAR DRAINAGE MEETING
SEPTEMBER 14, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Drainage Clerk, Tina Schlemme.

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

McClellan moved, Rickels seconded to approve the minutes of the September 7, 2016 regular drainage meeting. All ayes. Motion carried.

DD 8 and 122 – McClellan moved, Rickels seconded to approve the minutes of the August 31, 2016 landowner meeting. All ayes. Motion carried.

DD 130 – Rickels moved, McClellan seconded to approve the minutes of the September 7, 2016 landowner meeting. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the claims for payment with pay date of Friday, September 16, 2016. All ayes. Motion carried.

DD Jt Big 4 Main	McDowell & Sons Contractors	Culvert Repair	\$9,956.93
DD 1	Ryken Engineering Co	Eng Svcs TD	\$1,386.55
DD 1	Williams Excavation LLC	CCTV and Repair	\$2,355.10
DD 102 LAT 7	Ryken Engineering Co	Eng Svcs TD	\$ 517.25
DD 102 MAIN	Ryken Engineering Co	Eng Svcs TD	\$ 517.25
DD 143	Ryken Engineering Co	Eng Svcs TD	\$4,056.25
DD 22	Bolton & Menk, Inc	Eng Svcs 1 hr	\$ 58.50
DD 22	Williams Excavation LLC	Pipe transported	\$ 532.00
DD 26 Lat 4	Bolton & Menk, Inc	Eng Svcs 34 hrs	\$4,990.50
DD 26 Lat 4	Goodman Law PC	Legal Svcs August	\$4,331.09
DD 29 Iowa Limestone	Craig, Smith & Cutler, LLP	Legal Svcs	\$ 236.25
DD 55 Div 3 Lat 9 1944	Craig, Smith & Cutler, LLP	Legal Svcs Mutual DD	\$ 175.00
DD 8	Ryken Engineering Co	Eng Svcs WTD	\$ 386.00

Other Business:

DD 11 – Schlemme updated the Trustees that Paul Williams communicated that he was called by the property owner in Buckeye regarding Work Order #77. The owner asked about seeding to be done and that he needed to move cars that were parked in the area. Paul had called the owner later to confirm the cars were moved as they would be coming to seed, in which the owner stated he would be done moving them in ½ hour. A 4 man crew was sent to the location and the cars were still in the yard and the owner was unwilling to move them but said to seed around them.

DD 62 – The Owasa Finisher Site was discussed as the owner is wanting to put up a new building but the relocation of drainage district tile during the original construction did not officially get approved. The DNR is wanting a statement from the county stating the relocation was completed and to the drainage district's satisfaction. The Trustees agreed that the tile relocation was never recorded with the county so they cannot verify that it was performed to their satisfaction. They feel it is the owner's responsibility to work with the contractor and Drainage Engineer, Lee Gallentine, and possibly perform the needed field evaluations to confirm the tile was relocated and to the satisfaction of the drainage district standards. Schlemme is to contact Paul Petitti with the DNR to update him with the Trustees decision.

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