

**MINUTES
REGULAR DRAINAGE MEETING
SEPTEMBER 21, 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 14, 2016 regular drainage meeting. All ayes. Motion carried.

DD 1 – McClellan moved, Rickels seconded to approve the minutes of the September 14, 2016 public hearing. All ayes. Motion carried.

DD 8 Lateral 1 – Rickels moved, McClellan seconded to acknowledge receipt of the Engineer's Report on Repair dated September 15, 2016 and to set the public hearing date as Wednesday, November 9, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 130 – Rickels moved, McClellan seconded to acknowledge receipt of the petition to become a landowner trustee district, signed by 4 out of 7 landowners of the district. It was verified with Drainage Attorney, Mike Smith, that a husband and wife do not both need to sign the petition to be valid as one landowner. The election is to be held Wednesday, November 16, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. It was discussed that legal opinions may need received on what actions would be required for the election. All ayes. Motion carried.

DD 130 – McClellan moved, Rickels seconded to place the current projects on hold due to the pending trustee management change. Gallentine updated the Trustees that there has not been any work completed since the landowner meeting. All ayes. Motion carried.

Other Business:

DD 62 – Schlemme updated the Trustees regarding the Owasa Finisher Site. Iowa Select Farms indicated they would like a specific list of what is needed to satisfy the county so DNR will allow construction of another building and the project can move forward. Schlemme is to respond to Iowa Select that the items needed are: material used; limits of what was replaced; the slope; location of installed tile; what happened to the abandoned tile; size of tile installed; location of slider gate valve control and detail of it. Schlemme is to correspond with Gallentine to ensure all needed items are listed.

DD 1 – McClellan moved, Rickels seconded to schedule a landowner meeting for Wednesday, October 12, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. Schlemme updated the Trustees with Drainage Attorney, Mike Smith's opinion regarding alternative classification methods. Smith stated Iowa Code Section 468.184 does provide two alternative methods of assessment versus the traditional method that focuses on the benefits of the project. He noted the alternative methods are achieved by a petition filed by landowners or by the board of Trustees' action. He further noted he was unaware of any instance where an alternative method had been used. All ayes. Motion carried.

DD 143 – Gallentine updated the Trustees that the contractors are getting ready to start the Radcliffe project. He stated that McDowell's had decided not to allow the golf course to remove trees as a sub-contractor of theirs due to liability reasons.

DD 98 – Gallentine updated the Trustees that construction is still moving slow and that the engineering costs will be higher than estimated. The Trustees agreed for Gallentine to contact Hands On and explain the concerns to them and report back to the Trustees.

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