

**MINUTES
REGULAR DRAINAGE MEETING
MAY 3, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

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

McClellan moved, Hoffman seconded to approve all the minutes as listed on the agenda. All ayes. Motion carried.

- DD 26 Lat 4 – April 25, 2017 Closed Session
- April 26, 2017 Regular Drainage Meeting
- DD 72 – April 26, 2017 Continuation of Public Hearing
- DD Big 4 Lat 3 – April 26, 2017 Landowner Meeting
- DD H-S 35-1 – April 27, 2017 Joint Drainage Meeting

McClellan moved, Hoffman seconded to approve the Franklin County joint assessments. All ayes. Motion carried.

Hardin Control

DD	\$ Needed	% Levied	\$ Levied	Hardin County Amount	Franklin County Amount	Interest Rate
H-F 1	\$21,867.27	6.903%	\$28,000.00	\$17,858.22	\$10,141.78	5%
H-F 5-75	\$117,127.41	1193.533%	\$120,000.00	\$75,091.39	\$44,908.61	5%

2017 Franklin-Hardin Joint Drainage Relevy (Franklin Control)

Fund Number	District Name	Balance	Outstanding Warrants	Interest	Subtotal	Retainer	Amount Needed	Original Cost	% Relevy	Total Relevy
FRANKLIN COUNTY CONTROL										
51162	F & H 4-53	\$1,235.70	\$6,794.69	\$949.73	\$6,508.72	\$3,000.00	\$9,508.72	\$40,969.81	23.21%	\$9,509.09
								\$24,540.31	23.21%	\$5,695.81
								\$16,429.50	23.21%	\$3,813.29
51161	F-H 3-47 Trustee	\$115.70	\$184,023.33	\$22,277.57	\$206,185.20	\$0.00	\$206,185.20	\$121,786.83	169.31%	\$206,197.28
								\$114,709.54	169.31%	\$194,214.72
								\$7,077.29	169.31%	\$11,982.56

DD 22 – McClellan moved, Hoffman seconded to schedule a landowner meeting for May 17, 2017 at 1:30 P.M. in the lower level conference room of the Hardin County Courthouse. Schlemme updated the Trustees with photos received from contractor, Williams Excavation, on the condition of the tile regarding Work Order #176. All ayes. Motion carried.

DD 102 – Hoffman moved, McClellan seconded to approve Work Order Request #184 for a blowout in Section 24 of Grant Township and Work Order Request #185 for a blowout in Section 18 of Grant Township, and for Ryken Engineering to assign a contractor via the lottery system for repair. Gallentine explained these are the same type of repairs discussed at the earlier landowner meetings in which we are awaiting a landowner’s wetland decision. The Trustees agreed not to have Ryken re-visit the area and just have a contractor do the repair. All ayes. Motion carried.

DD 10 / DD 11 – Gallentine updated the Trustees that the beaver dam is not completely removed but has shifted downstream and has silt and mud behind it. The beavers are still very active but land traps were set. They are unable to install rodent guards as previously directed. The headwall is falling apart and there are several blowouts. The Trustees agreed since no landowner has requested these be fixed, that Schlemme should send a notice of the closed work order and instruct landowners to contact her if they would like to formally request the discussed items.

Other Business: None

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