

**MINUTES
DRAINAGE DISTRICT 22
FINLEY LAW FIRM – DES MOINES
JUNE 1, 2017
1:00 P.M.**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Landowner, Annette Sweeney; Drainage Clerk, Tina Schlemme.

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

Schlemme updated the Trustees that she had met with Clapsaddle Garber Association on Wednesday, May 31, 2017. They are willing to take on the project but would like to meet with landowners on June 21st to gain their trust and to obtain more information on how the landowners would like to proceed. The Trustees agreed that the landowners had indicated at the prior landowner meeting that they just want the tile fixed and not so many landowner meetings.

Hoffman moved, McClellan seconded to retain Clapsaddle Garber Associations and for an Engineer's Report to be produced for Work Order #176. It was discussed they would like to know what their hourly rates are. All ayes. Motion carried.

The Trustees agreed that it was best not to spot repair the current hole but to pay crop damages. The hole will remain open. Schlemme is to contact the landowner with the decision.

Hoffman moved, McClellan seconded to schedule a hearing on Engineer's Report for Wednesday, July 26, 2017 at 11:30 a.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

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