

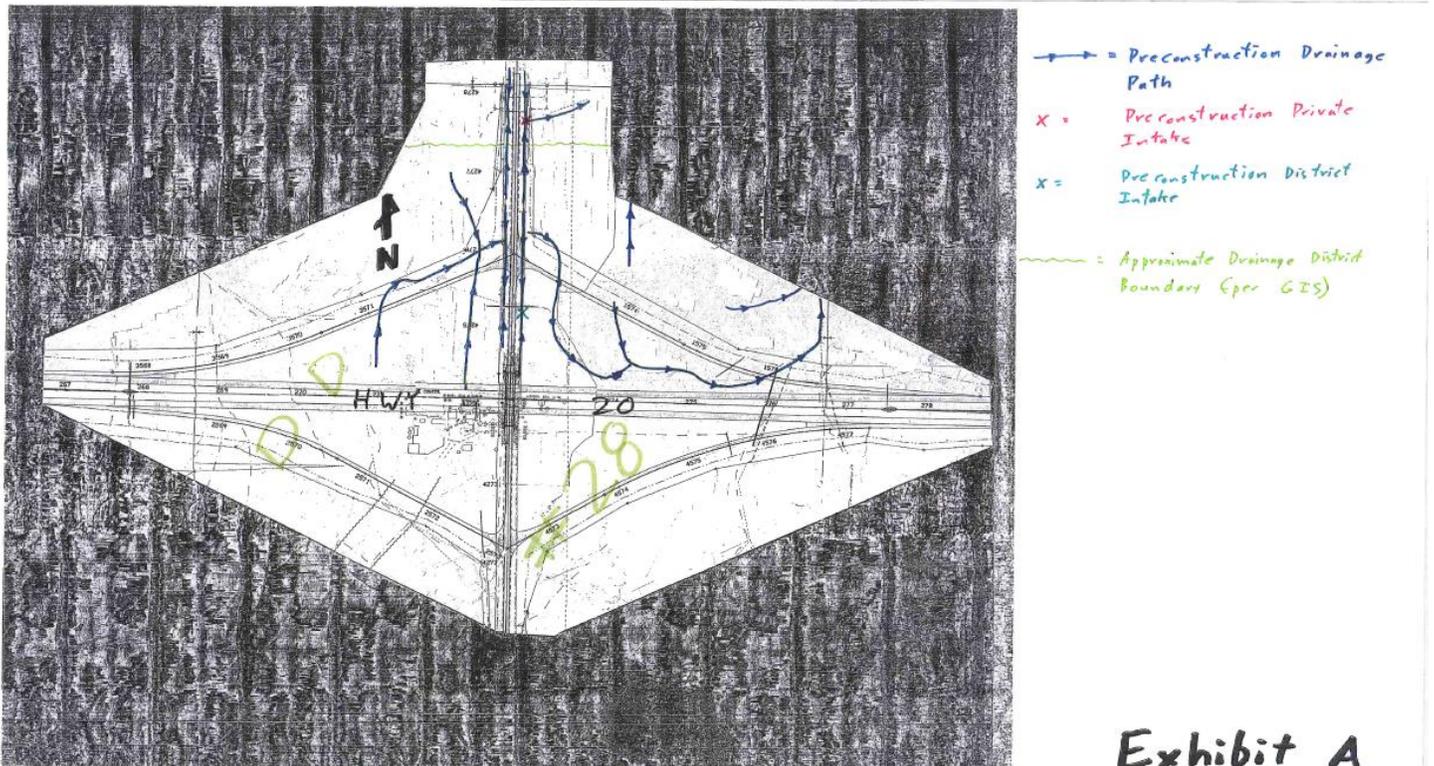
**MINUTES
DRAINAGE DISTRICT 28
LANDOWNER MEETING
JUNE 7, 2017 – 11:30 A.M.**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Renee McClellan; Landowner, Bob Fuller, Jr. via teleconference; Landowners, Bob Fuller, Sr., Curt Groen and Betty Taylor; Allison Smyth with Iowa Department of Transportation District 1; Lee Gallentine and James Sweeney with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.

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

After introductions, the meeting was turned over to Gallentine who explained the actions recommended as stated in the Repair Summary for Work Order #163. Gallentine stated that when Highway 20 was constructed in 2001, it altered the flow of surface drainage and water now flows out of the district boundaries and ponds in a field to the north and east. An intake was also removed during construction that appeared to have reduced or prevented water flowing that now is eroding the area. Ryken recommends to either:

1. Reclassify the district so that the area that drains across the district boundary receives a reduced benefit.
2. Extend or install district facilities to serve the area that is currently flowing over the district boundary. This may require annexation of additional land that is outside of the boundary.



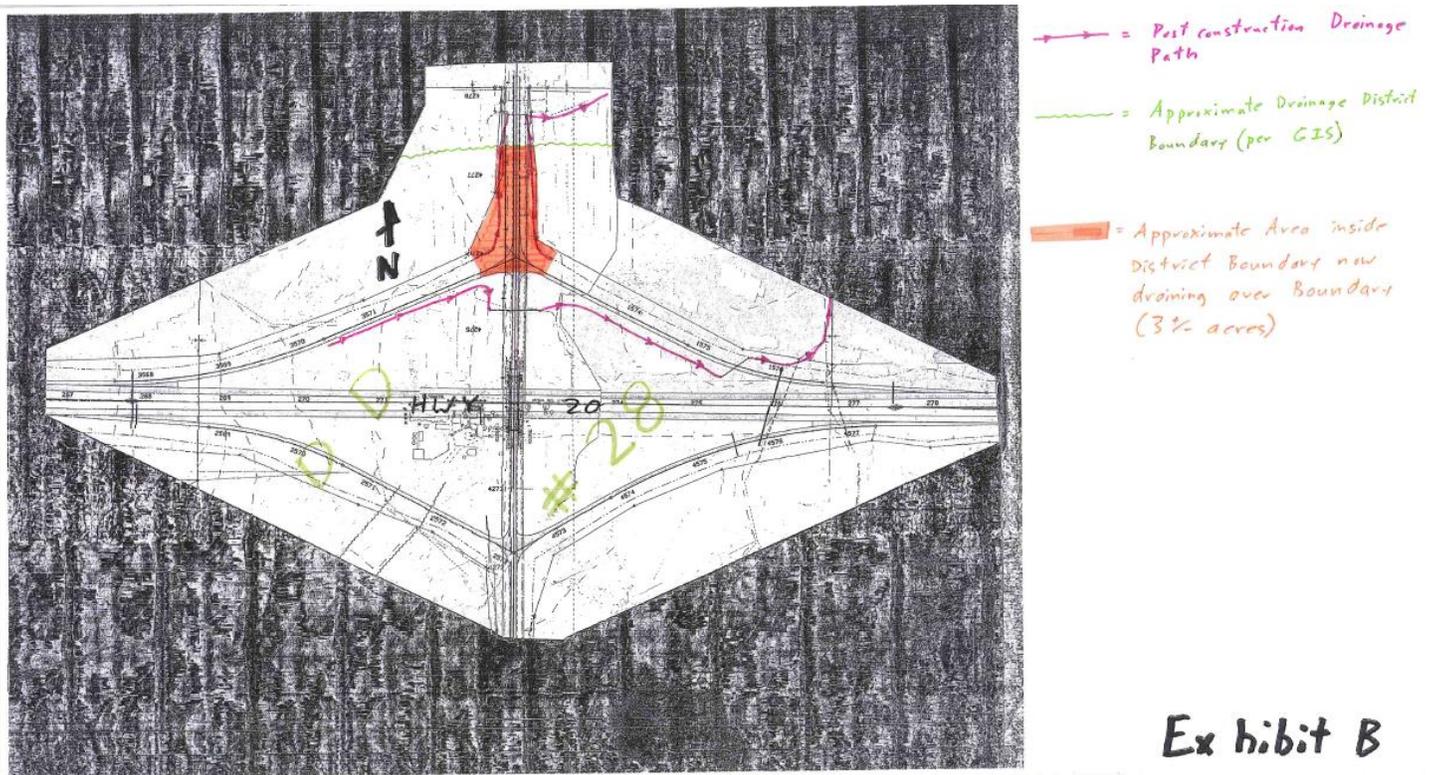


Exhibit B

Fuller Jr. stated that he would prefer the annexation solution rather than have a reduced benefit. He also mentioned that this land will be in the CRP program next year. Discussion was had regarding the intake that was removed and all agreed they would like to first re-install the intake and see if that corrects the erosion problem before any other steps are taken. Smyth stated she will discuss with her colleagues and return with a decision within two weeks. Fuller Jr. and Fuller Sr. both raised concerns that they may be liable for expenses to fix the erosion area when they feel it is the DOT's responsibility.

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