

**MINUTES  
DD BIG 4 LAT 3  
LANDOWNER MEETING  
APRIL 26, 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, George Ioerger; Lee Gallentine and James Sweeney with Ryken Engineering; Drainage Clerk, Tina Schlemme.

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

The history of the project was explained. There was a ditch cleanout request received in November of 2014. Ryken Engineering performed a survey of the ditch and discovered there was no silt between stations 0 to 20 and 56 to 99, but 0.1' to 0.7' of silt between stations 20 and 56. A landowner meeting was held in which the Trustees voted to move forward with the cleanout as the only two landowners who attended were both in favor of the cleanout. Local contractors were not able to complete the work so out of county contractors were contacted. Only one quote was received in the amount of \$51,340, which was \$11,340 above the engineer's estimate of \$40,000. The Trustees then decided to hold another landowner meeting. Ioerger asked if any outlets were covered, in which Gallentine reported no. Discussion was had with general consensus that the cleanout should not move forward at this point due to the economy and lack of immediate need.

Hoffman moved, McClellan seconded to consider the work order closed due to the cost benefit analysis and the drainage not impeded at this time. Granzow stated his closing of the work order would be due to the quote exceeding the estimate. It was discussed that Gallentine will contact the contractor that submitted the quote and Schlemme will inform the requestor, Summit Farms, of the status change. All ayes. Motion carried.

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