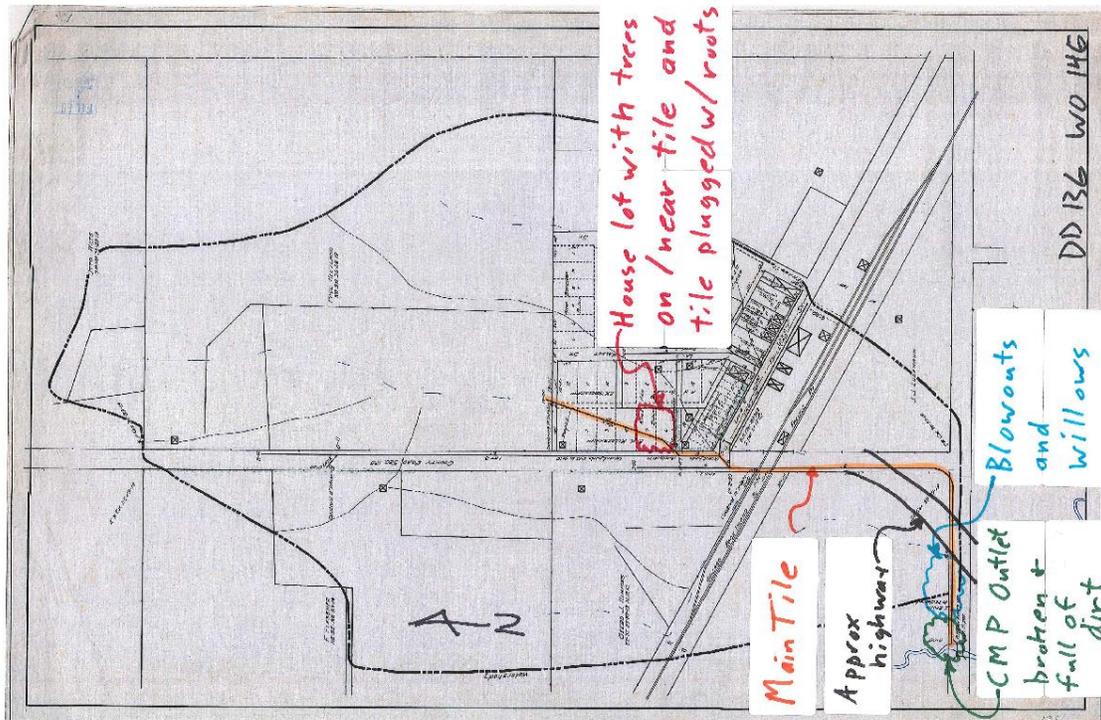


**MINUTES  
DD 136 LANDOWNER MEETING  
JANUARY 11, 2017**

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

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

After introductions, the meeting was then turned over to Gallentine who explained the project. There are a couple different problems happening in the area. The first one is trees that appear to be plugging the tile near lots 5-6. There is the park just south that have trees as well but original records indicate the tile was installed with cement joints due to the trees. The second problem is the outlet south of town has corrugated metal pipe that is broken and a blowout just east of it.



Gallentine explained some solutions to the stated concerns. Regarding the trees plugging the tile in the north end, one option would be to jet clean the tile, which would be a temporarily fix as the roots will grow back and plug the tile again. Another option would be to remove the trees and replace the tile where it is plugged, but there appears to be a garage built over the tile which may make this option difficult and expensive. A third option is to reroute the tile. Gallentine further explained the broken outlet on the south end would need remedied by removing the trees, installed a new outlet and repairing the blow out. Gallentine stated that the north end is not functioning or flowing at all but the south end is functioning, just not correctly.

After much discussion and options considered, the landowners present agreed to the motion of the Trustees.

Hoffman moved, McClellan seconded to proceed with repairs, not improvements. The north end will be rerouted just north of lot 5, turning west to the road, and then run south to hook up to the existing 8" tile there. The 8" tile will be televised from the where it changes from 6" to 8" all the way south to the outlet. The tile to the south will be rerouted to follow the road (instead of turning west) and the outlet moved to where S56 meets the creek. (This allows for less feet of tile, a better angle where it meets the creek and the existing blowout and outlet will not need to be repaired.) Intakes will need to be installed at the district's expense. The existing Lindaman intake at the north end of lot 12 will be replaced, two intakes installed on the east and west side of the reroute on the north side of lot 5 and another intake near the intersection of 159<sup>th</sup> Street and Co Hwy S56. All ayes. Motion carried.

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