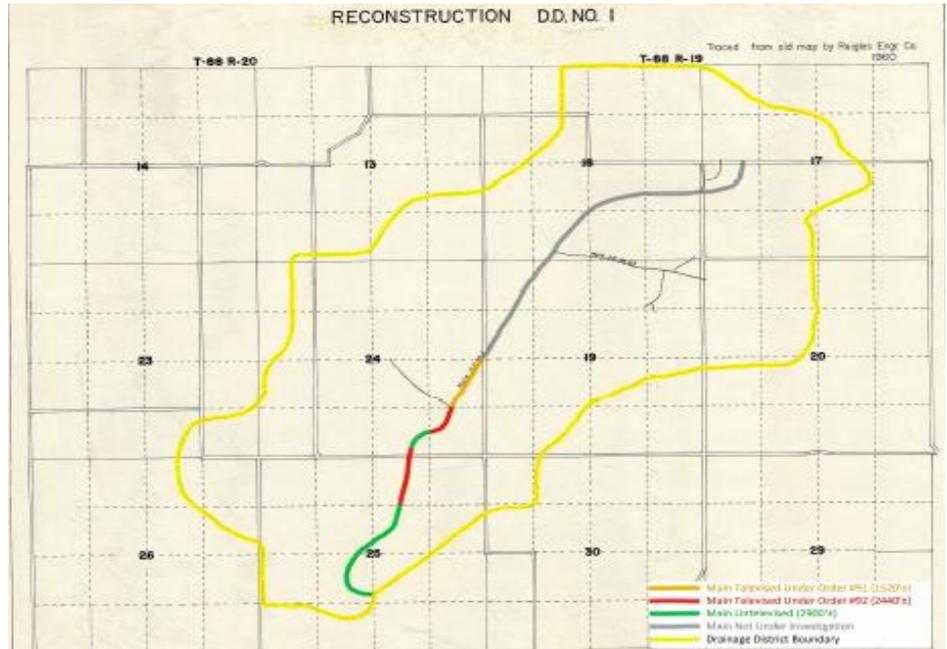


**MINUTES  
DD 1 LANDOWNER MEETING  
JANUARY 18, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Renee McClellan; Landowners, Terry Gast, Jim VandeVoort, Arnie Luiken, Jerry Kramer, Karol Rogers, Sandy Trampe, Marvin Kramer, Mike Roll and Levi Smith; Lee Gallentine 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, Granzow explained that an election took place on an alternative classification method and failed. The Trustees want to confer with landowners how to proceed moving forward. The last consensus of landowners was to classify both the simple repair and the open ditch and Granzow asked if that was still how everyone wanted to proceed. Gallentine explained how the classification process worked after landowners asked. Granzow reminded landowners of the costs associated with the two options that landowners were previously interested in. The spot repair/minimum option has an estimated cost of \$149,556 and the open ditch option has an estimated cost of \$580,483.20.



A majority of landowners raised their hands when asked if they wanted the repair option only. One landowner stated they wanted the open ditch option. Granzow then asked if landowners wanted a reclassification done just on the repair option and majority of landowners raised their hands. No landowners raised their hand when asked if they would like to see a reclassification completed on the open ditch option.

Discussion was had concerning if the existing headwall needed to be removed when the new headwall was installed further up. Landowners also asked if the rock seen during televising would be removed as part of the project. Gallentine explained it is not included in the estimated repair cost, but could be done. Gallentine further explained it would be beneficial to have proceed with the repairs right away with a winter bid letting and not classify before the project begins.

McClellan moved, Granzow seconded to direct Gallentine to begin with the reclassification of the repair option. All ayes. Motion carried.

McClellan moved, Granzow seconded to direct Gallentine to remove the rock seen during televising and to continue to televise the small area in green north of County Highway D35. All ayes. Motion carried.

McClellan moved, Granzow seconded for Gallentine to produce specifications for the spot repairs which include a clean out of the waterway and installing a new headwall. It was discussed that the project should continue forward right away before the reclassification is done. All ayes. Motion carried.

It was discussed that now with the repair option moving forward, the Terry Gast request for repair, Work Order #91, should be revisited.

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