

**MINUTES  
REGULAR DRAINAGE MEETING  
JANUARY 11, 2017**

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

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

Hoffman moved, McClellan seconded to approve the minutes of the January 3, 2016 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Hoffman seconded to advise County Attorney, Rick Dunn, of two changes to be made to the letter regarding Code of Iowa §468.10 – Disinterested Engineer. The format should be changed from a letter to a memorandum of understanding and the word relatives should be changed to 3<sup>rd</sup> generation family and reside should be changed to own land. All ayes. Motion carried.

The Trustees agreed they would look at the contract examples for the open ditch spraying bids and advise Schlemme what information should be included in the contract.

DD 122 and DD 8 Lat 2 – McClellan moved, Hoffman seconded to acknowledge receipt of the Engineer's Specifications for Repairs to Main Tile dated January 9, 2017 and to set the bid letting date as Wednesday, February 15, 2017 at 11:30 a.m. in the large conference room in the lower level of the Hardin County Courthouse. All ayes. Motion carried.

Other Business: None

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