

**MINUTES
REGULAR DRAINAGE MEETING
FEBRUARY 22, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; County Engineer, Daryl Albertson; 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.

McClellan moved, Hoffman seconded to approve the minutes of the February 15, 2017 regular drainage meeting. All ayes. Motion carried.

DD 122 & DD 8 – Hoffman moved, McClellan seconded to approve the minutes of the February 15, 2017 bid letting. All ayes. Motion carried.

DD 122 & DD 8 – Hoffman moved, McClellan seconded to rescind the bid award from Hennigar Construction and award to Cole Excavating due to math errors. All ayes. Motion carried.

DD 122 & DD 8 – The Trustees agreed no action was needed on the Cole Excavating contractor qualifications statement.

DD 14 – Hoffman moved, McClellan seconded to approve Work Order Request #170 for blowouts in Section 34 of Buckeye Township. All ayes. Motion carried.

DD 42 – McClellan moved, Hoffman seconded to approve Work Order Request #171 for a blowout in Section 35 of Buckeye Township. Ryken Engineering is to investigate and report back. All ayes. Motion carried.

DD 21 – McClellan moved, Hoffman seconded to hold a landowner meeting on Wednesday, March 8, 2017 at 12:30 p.m. in the large conference room in the lower level of the Hardin County Courthouse to discuss the Engineer's Repair Summary Recommendations. Gallentine had informed the Trustees that approximately 3,500' had been televised between two different work orders showing 10 locations with partially collapsed tile, 3 locations with holes in the tile, 40 offset joints, 7 previous repairs and 3 sections where the tile is completely gone. All ayes. Motion carried.

DD 72 – Hoffman moved, McClellan seconded to acknowledge receipt of the Engineer's Report on Repair or Improvement to the Main Tile dated February 20, 2017 and to set the hearing date for Wednesday, April 5, 2017 at 11:30 a.m. in the larger conference room in the lower level of the Hardin County Courthouse. All ayes. Motion carried.

The Memorandum of Understanding that was drafted by County Attorney, Rick Dunn, dated February 7, 2017 was discussed. The Trustees agreed that Gallentine should acknowledge receipt of the letter by signing it and returning to the drainage clerk.

Other Business:

DD 102 – Gallentine informed the Trustees that at the last landowner meeting in August, it was decided that the repair would be looked at again in 6 months after a landowner researched wetland options. It was discussed that with the neighboring district, DD 72, having a hearing and both districts containing a lot of the same landowners, that there would be questions regarding DD 102. The Trustees agreed that Schlemme should contact landowner, Steve Perry, to obtain answers before the DD 72 hearing.

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