

**MINUTES  
REGULAR DRAINAGE MEETING  
APRIL 19, 2017**

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

Hoffman moved, Granzow seconded to approve the minutes of the April 12, 2017 regular drainage meeting. Ayes: Hoffman, Granzow. Abstain: McClellan. Motion carried.

DD 1 – Hoffman moved, Granzow seconded to approve the minutes of the April 12, 2017 landowner meeting. Ayes: Hoffman, Granzow. Abstain: McClellan. Motion carried.

McClellan moved, Hoffman seconded to approve the Hamilton County joint drainage district assessments. All ayes. Motion carried.

Hamilton Control								
DD#	DD NAME 2017	\$ NEEDED	% LEVIED	\$ LEVIED	Hardin County	Hamilton County	WAIVERS	INT
84	Big 4 Lat B	\$9,915.47	236	\$9,928.22		\$9,928.22		
104	Webster Jt-Hardin #2	\$7,734.46	20	\$7,894.49	\$2,061.25	\$5,833.23		
216	Rorem Jt- Hardin #105	\$11,563.78	27	\$12,582.58	\$1,036.92	\$11,545.66		

DD 1 – Hoffman moved, McClellan seconded to approve Gehrke Inc. Contractor’s Qualification Statement and for Ryken Engineering to move forward with contracts. All ayes. Motion carried.

DD 31 – The Trustees agreed that Work Order #175 should be taken out to the lottery system to assign a contractor. The previous motion made on April 5, 2017 stated that if Hands On could not perform the repair in a week that it should go into the lottery system.

DD 167 – McClellan moved, Hoffman seconded to approve Work Order Request #177 for a blowout in Section 4 of Providence Township and for Ryken to verify that it is Drainage District tile. All ayes. Motion carried.

DD 14 – McClellan moved, Hoffman seconded to approve Work Order Request #179 for a blowout and cracked tile as seen in televising footage in Section 34 of Buckeye Township. Ryken Engineering is to review the televising footage and report back to the Trustees. All ayes. Motion carried.

DD 95 – The Trustees agreed that Work Order Request #180 should be voided and added to Work Order #162 as that request has not been completed yet and they are more than likely the same blowout.

**Other Business:**

DD 144 – Hoffman moved, McClellan seconded to create a work order from Martin Broer for flooding problems in Section 10 of Ellis Township on the north side of the intersection of KK Ave and 180<sup>th</sup> St. It was believed this was a secondary roads problem, but the Trustees feel the drainage engineer should also investigate. Schlemme is to add it to next week’s agenda. All ayes. Motion carried.

DD 143 – Gallentine updated the Trustees that McDowell & Sons has been communicating daily with him that the weather is not cooperating to complete the repair at the golf course location.

DD 123 – It was discussed that the attorney, Mike Richards, stated his opinion that if Central Iowa Water Association is moving into drainage districts without permits, a cease and desist letter should be sent demanding they apply for and receive easements. The Trustees agreed that Schlemme should email the attorney update to Gallentine and to contact the water association first before asking Richards to produce a cease and desist letter.

It was also discussed that Windstream is laying cable in the county. The Trustees agreed that Schlemme should contact Windstream to discuss easement/permits be applied for.

DD 10 & DD 11 – It was discussed that the beaver dam has disappeared in the area and Robert Smuck is working on the removing the beavers. They are still there but due to homeowner dogs on the premises, he has not been able to set any traps. The Trustees agreed Gallentine should arrange for rodent guards be installed at the outlets and Schlemme should void the beaver dam work order.

DD 55-3 Lat 9, 9A & 9C – Gallentine had signed contracts available for Trustee signatures.

DD 72 – Gallentine presented the Supplement to Engineer’s Report to be discussed at the April 26, 2017 continuance of hearing.

Schlemme presented the Trustees with Ryken Engineering’s new 2017 Rate Schedule effective May 1, 2017. It was discussed that rates have not been adjusted since 2012. The Trustees acknowledged receipt.

## 2017 Rate Schedule

1.	Senior Licensed Engineer	\$110.00
2.	Licensed Engineer	\$ 90.00
3.	Licensed Land Surveyor	\$ 85.00
4.	Survey Party Chief	\$ 65.00
5.	Survey Crew Assistant	\$ 55.00
6.	Survey-GPS-One Man	\$ 80.00
7.	Senior Construction Observer	\$ 65.00
8.	CADD	\$ 65.00
9.	Construction Observer	\$ 55.00
10.	Clerical	\$ 50.00
11.	Senior Technician	\$ 65.00
12.	Engineer In Training	\$ 70.00
13.	Land Surveyor In Training	\$ 65.00
14.	Senior CADD	\$ 70.00
15.	Senior Clerical	\$ 60.00

### REIMBURSABLE EXPENSES

1. All materials and supplies used in the performance of work on this project.
2. Service vehicle mileage will be reimbursed on the basis of .60 cents per mile.
3. Charges for outside services such as soils and materials testing, fiscal, and legal will be billed at their invoice cost plus 15%.

### ADJUSTMENTS TO FEE SCHEDULE

*All expert testimony work in cases of litigation or anticipated litigation will be billed based on type of work.*

- For advisory work and consultation where the Engineer is not under oath, our fee shall be established by applying a multiplier of 1.25 times the standard rate schedule.
- For depositions and testimony during trial, our fees shall be established using a multiplier of 1.50 times the standard rate schedule.

Effective May 1, 2017  
Subject to change without notice

**FILED**  
APR 19 2017  
HARRIS

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