

**MINUTES  
REGULAR DRAINAGE MEETING  
APRIL 5, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Renee McClellan; Landowner, George Cummins; Lee Gallentine and James Sweeney with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman

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

McClellan moved, Granzow seconded to approve the minutes of the March 29, 2017 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the minutes of the March 30, 2017 drainage meeting. All ayes. Motion carried.

DD 1 – McClellan moved, Granzow seconded to approve the minutes of the March 29, 2017 bid letting. All ayes. Motion carried.

DD 14 – McClellan moved, Granzow seconded to approve the repair area to be graded and seeded this spring, as stated in the repair summary report for Work Order #170. All ayes. Motion carried.

DD 42 – McClellan moved, Granzow seconded to approve the repair area to be graded and seeded this spring, as stated in the repair summary report for Work Order #171. All ayes. Motion carried.

DD 86 – McClellan moved, Granzow seconded for Ryken Engineering to perform exploratory excavation and televising after consideration of the initial observation report for Work Order #172. All ayes. Motion carried.

DD 70 – McClellan moved, Granzow seconded for Ryken Engineering to assign a contractor and repair as needed after consideration of the initial observation report for Work Order #173. It was discussed that televising could be performed if needed. All ayes. Motion carried.

H-S 35-1 – McClellan moved, Granzow seconded to approve Work Order Request #174 for a sinkhole in Section 36 of Concord Township. Ryken Engineering is to investigate and report back. It was discussed that Schlemme had contacted Story County and they felt they did not need to be involved as it appeared to be a simple repair. They would like to be notified again if the repair will be over \$50,000. All ayes. Motion carried.

**Other Business:**

DD 31 – McClellan moved, Granzow seconded to re-approve Work Order Request #164 for a tile out in Section 22 of Buckeye Township. Schlemme reported that landowner, Mervin Vierkandt, stated the sinkhole that was repaired was not the one he had called in. (The repaired sinkhole was just north of this one and was in DD 20.) The Trustees agreed Hands On could perform the repair if they could get to it this week, otherwise it will go into the lottery system. All ayes. Motion carried.

DD 123 – Schlemme updated the Trustees that landowner, Ronald Vierkandt, had called with concerns regarding the rural water that will be coming across Section 27 of Buckeye Township. The Trustees agreed that the water company should be required to obtain a permit for drainage right of way, similar to the road right of way required permit. Schlemme is to research the code for requirements and contact Assessor, Don Knoell, for input and report back the findings next week.

DD 62 –Gallentine updated the Trustees that the rerouting of the Owasa Finisher site is going well. The Trustees agreed it was okay that the old tile remain as private tile with no district responsibility, as requested by the landowner.

At 11:30 a.m., McClellan moved, Granzow seconded to recess the meeting. All ayes. Motion carried.

At 1:05 p.m., Hardin County Board of Supervisor Chairman, Lance Granzow, reconvened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Lee Gallentine and James Sweeney with Ryken Engineering; Drainage Clerk, Tina Schlemme.

DD 1 – The bid letting and contractor qualification statement was discussed. Hoffman stated he was uncomfortable awarding the bid to the low bidder due to past performance concerns. The Trustees agreed that claims made on the contractor qualification statement were false and the bid should not be awarded to them. The bid letting only had two bidders and the other bidder was \$23,368.50 higher than the low bidder and \$19,749 above the engineer’s estimate. Gallentine stated if another bid letting would be performed at this point, that the bids would likely come in higher. The Trustees agreed to hold an informational meeting with landowners to discuss if they would like to accept the second bid or to re-let the project. The Trustees agreed that Gallentine did not need to contact the contractor at this time.

DD 1 – Hoffman moved, McClellan seconded to schedule a landowner meeting for Wednesday, April 12, 2017 at 11:30 a.m. in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

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