

**MINUTES
REGULAR DRAINAGE MEETING
AUGUST 16, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Renee McClellan and BJ Hoffman; Landowner, Curt Groen; 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 August 9, 2017 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment with pay date of Friday, August 18, 2017. All ayes. Motion carried.

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|----------------|--------------------------|-----------|
| DD 1 | Ryken Engineering Co | 913.30 |
| DD 26 Lat 4 | Goodman Law PC | 862.08 |
| DD 26 Lat 4 | Peter J Gartelos PLC | 900.00 |
| DD 34 | Ryken Engineering Co | 1,271.90 |
| DD 72 | Ryken Engineering Co | 8,209.40 |
| DD 78 | Williams Excavation LLC | 20,944.59 |
| DD 102 | Ryken Engineering Co | 2,799.00 |
| DD 131 | Ryken Engineering Co | 1,367.00 |
| DD 136 | Ryken Engineering Co | 7,472.10 |
| DD 143 | Ryken Engineering Co | 3,415.00 |
| DD Big 4 Main | Ryken Engineering Co | 609.50 |
| DD H-F 1 | Ryken Engineering Co | 2,840.50 |
| DD H-F 5-75 | The Davis Brown Law Firm | 275.00 |
| DD H-F 5-75 | Ryken Engineering Co | 452.00 |
| DD 55-3 Lat 9C | Ryken Engineering Co | 7,449.30 |

DD Big 4 Main – Schlemme updated the Trustees with the joint county opinions regarding the Repair Summary for Work Order #190. Hamilton County stated they would go with Option 1, Franklin County’s opinion is Option 2 and Wright County stated any option is okay. Hoffman moved, McClellan seconded to approve Option 2 which states to grade the washed out area to a shallower slope and armor the new open ditch bank. This cost is estimated to be \$15,000 to \$30,000. All ayes. Motion carried.

DD 26 Lat 4 – Schlemme stated they had received the settlement monies and they have been deposited into the drainage fund. She asked if the Trustees would like for it to earn interest like DD 22’s settlement. Hoffman moved, McClellan seconded instruct the Treasurer to begin collecting interest. All ayes. Motion carried.

Other Business: None

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