

**MINUTES**  
**REGULAR DRAINAGE MEETING**  
**AUGUST 2, 2017**

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

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

McClellan moved, Granzow seconded to approve the minutes of the July 26, 2017 regular drainage meeting. Ayes: McClellan, Granzow. Abstain: Hoffman. Motion carried.

DD 23 – Hoffman moved, McClellan seconded to approve Drainage Utility Permit #2017-5 with Heart of Iowa for cable being buried on 180<sup>th</sup> Street. All ayes. Motion carried.

DD 72 – Hoffman moved, McClellan seconded to approve the Plans and Specifications for Improvements to Main Tile dated August 1, 2017. All ayes. Motion carried.

DD 72 – Hoffman moved, McClellan seconded to set the bid letting date for Improvements to Main Tile for Wednesday, August 30, 2017 at 11:30 A.M. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 131 – No actions was necessary for work being performed on H Avenue.

Hoffman moved, McClellan seconded to proceed with the recommendation from County Attorney, Rick Dunn, on how to handle contractor liability insurance for drainage purposes. All ayes. Motion carried.

Other Business:

DD 55-3 Lat 9/9A – Gallentine updated the Trustees that Hands On has begun work.

DD 22 – Hoffman formally requested from Gallentine that Ryken Engineering share the copyright of their Engineer Plans with Clapsaddle Garber Associates to utilize them for the upcoming project. Gallentine didn't think that would be a problem but wanted to consult with his attorney first.

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