

**MINUTES
REGULAR DRAINAGE MEETING
AUGUST 30, 2017**

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

Hoffman moved, McClellan seconded to approve the minutes of the August 16, 2017 regular drainage meeting. All ayes. Motion carried.

Discussion was had regarding mowing of road ditches. Granzow received a phone call that a landowner had hit a standpipe when mowing the road ditch. Albertson stated a permit is required to mow or perform any work in the road right of way. The Trustees agreed that Schlemme should contact IRVM Director, Megan Dohrman, to suggest creating a method to educate the public that permits are required to mow road ditches. All ayes. Motion carried.

DD 20 – The Trustees agreed to forward Work Order Request #191 to the secondary roads department to repair the standpipe that was broken during mowing.

DD 131 – McClellan moved, Hoffman seconded to forward the seeding of the road ditch along H Avenue to the IRVM department. A change order with McDowell & Sons will need to be issued to remove the seeding from their contract. All ayes. Motion carried.

DD H-F 5-75 – Schlemme updated the Trustees with legal opinion received regarding abandonment of laterals. Although there is no procedure, statutory authority or case law regarding partial abandonment of a lateral district, the same procedures should apply as dissolving or abandoning an entire drainage district, as stated in Iowa Code §468.250. McClellan moved, Hoffman seconded for Schlemme to inform the landowners of this legal opinion and that they may proceed with an official request if they would like. The Trustees agreed that any needed legal consultation will be that of the landowner's expense. All ayes. Motion carried.

Schlemme updated the Trustees with a new contractor request whose liability insurance amount was only \$300,000 with no workman's compensation insurance. She asked the Trustees if they would like to amend the current contractor policy to include a minimum coverage. The Trustees agreed for Schlemme to amend the policy to include a \$1,000,000 minimum and present for action at the next regular drainage meeting.

Other Business: None

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