

**MINUTES
REGULAR DRAINAGE MEETING
AUGUST 9, 2017**

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

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

Hoffman moved, Granzow seconded to approve the minutes of the August 2, 2017 regular drainage meeting. All ayes. Motion carried.

DD 22 – Hoffman moved, Granzow seconded to approve the minutes of the August 2, 2017 hearing on repair. All ayes. Motion carried.

DD 22 – Hoffman moved, Granzow seconded to not repair the open hole until post-harvest or the project moves forward, as the tenant has requested. All ayes. Motion carried.

DD 143 – It was discussed that an intake located in Radcliffe appears to be too high to be effective and a landowner has requested that it be part of the project. The Trustees agreed that Gallentine should research the files to see if this was installed by the city or the county.

DD 143 – Hoffman moved, Granzow seconded to table any action regarding the street patching estimates until after next week's hearing. Schlemme is to let the city know and add the item to the hearing agenda. All ayes. Motion carried.

DD 55-3 Laterals 9 & 9C – Hoffman moved, Granzow seconded to acknowledge the tile crush agreements received from Marc Brinkmeyer and Curt Bunte. Schlemme is to contact Hands On concerning that the tile must be hauled off for those landowners that do not have agreements. All ayes. Motion carried.

Hoffman moved, Granzow seconded to approve the declaration of workman's compensation coverage forms. Granzow added that the wording in the forms covers drainage districts as the county. It was agreed that Gallentine will provide this form to all contractors who do not have workman's compensation coverage on their submitted insurance certificate. Roll Call: Hoffman, Aye. Granzow, Aye. McClellan, absent. Motion carried.

Hardin County Board of Supervisor, Renee McClellan, joined the meeting.

DD 22 – Hoffman moved, McClellan seconded to accept the release of plans statement from Ryken Engineering. All ayes. Motion carried.

Other Business:

DD 131 – It was discussed the project was bid and contracted to include rock for trench filling. That trench became wider than expected. A secondary roads employee inspected the sight and stated the trench could be filled with dirt. Gallentine explained that he wanted to make sure that secondary roads was indeed okay with this decision and that they will be responsible for any settlement that occurs. He also addressed that a reduction change order will be needed as the contractor did not supply the rock that was called for in the contract. Albertson said he was okay with the decision and they would take care of any settlement. The Trustees agreed that Gallentine should contact the contractor regarding the change order amount and report back.

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