

**MINUTES  
REGULAR DRAINAGE MEETING  
FEBRUARY 15, 2017**

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

Hoffman moved, McClellan seconded to approve the minutes of the February 8, 2017 regular drainage meeting. All ayes. Motion carried.

DD 19 – Gallentine informed the Trustees with the additional actions recommended as indicated in the repair summary for Work Order #161. Due to the frozen soil being used in upper layer of backfill, the area should be smoothed and additional soil imported to fill any voids and possible seeding to occur in the spring if requested by the landowner. The VCP main tile upstream and downstream of the repaired area is cracked with spalled interior which may be a sign that the tile is at the end of its life cycle. If additional sinkholes develop or restricted drainage is reported, televising inspection from outlet is recommended.

DD 131 – Gallentine informed the Trustees with the additional actions recommended as indicated in the repair summary for Work Order #166. The tile is running along the road in the right of way and not in the ditch as originally thought. Tree roots are stopping the flow in the tile. It is recommended that the trees are removed and that the tile is either jet cleaned or replaced with dual wall HDPE. The Trustees agreed for Gallentine to send the information the County Engineer, Daryl Albertson, for secondary roads to look at and determine if they would like to repair the tile. The Trustees agreed they would not like to see jet cleaning, but the tile replaced. If the county does not wish to pursue with the repair, Gallentine is to present it again to the Trustees.

DD 20 – Gallentine informed the Trustees with the additional actions recommended as indicated in the repair summary for Work Order #164. The contractor needs to return this spring to fine grade the road ditches in the area and seed as they were unable to do at the time of repair due to frozen ground.

DD 55 Division 3 Lateral 9 & 9C – Hoffman moved, McClellan seconded to not accept a contractor's request to be included as an equal product and to continue to use the same specifications as generated. The specifications require either polypropylene or reinforced concrete (which both have bell and spigot joints), but the manufacturer makes unreinforced concrete tile with plain joints. All agreed that the product was not an equal product and should not be considered. All ayes. Motion carried.

The Trustees agreed that Schlemme should be sending a letter to landowners for new projects to inform them of the upcoming construction.

**Other Business:**

DD 143 – Gallentine updated the Trustees that they are continuing to televise through Radcliffe. They have found one collapse that was at a previous repair which was blocking the flow. They also found a single wall repair that has a "hump" in it slowing the flow. They did encounter an uncooperative landowner that did not want them on their property, but they were able to go through a neighbors' field.

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