

**MINUTES
REGULAR DRAINAGE MEETING
FEBRUARY 8, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Kristi Harris, Kathy Fryslie, Janice Murra, Linn Adams and Mary Schwartz; 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.

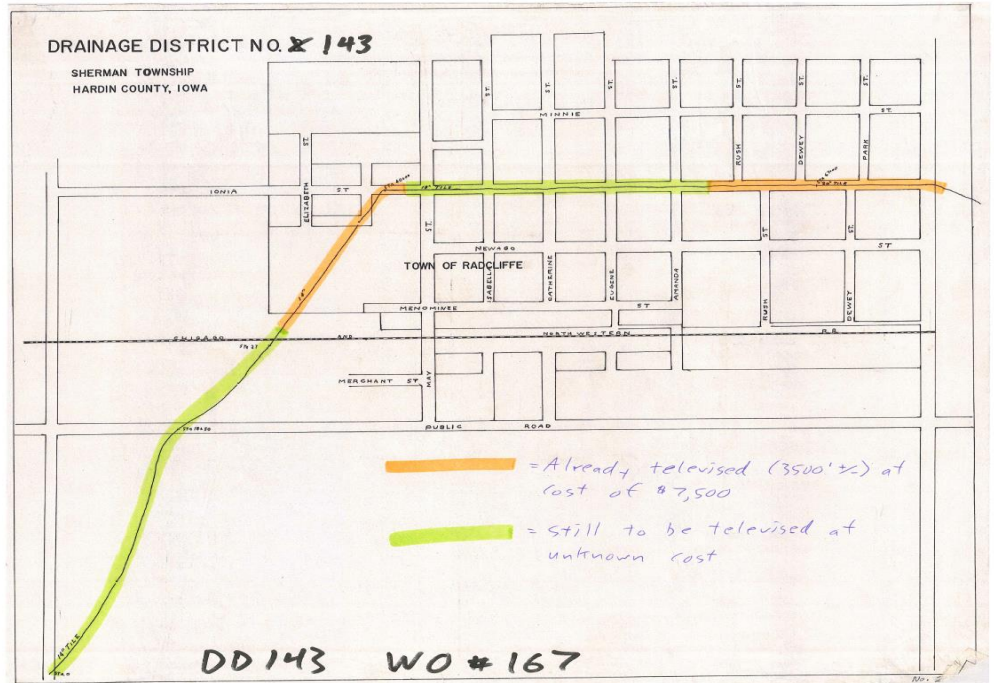
Hoffman moved, Granzow seconded to approve the minutes of the February 1, 2017 regular drainage meeting. Ayes: Hoffman, Granzow. Abstain: McClellan. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment with pay date of Friday, February 10, 2017. All ayes. Motion carried.

DD 8	Mid-America Publishing Corp	Bid Letting Notice	\$ 60.90
DD 22	The Davis Brown Law Firm	Legal Services	\$ 884.82
DD 55 Div 3 Lat 9	Ryken Engineering Co	Engineering Services	\$8,569.15
DD 55 Div 3 Lat 9A	Ryken Engineering Co	Engineering Services	\$4,395.50
DD 55 Div 3 Lat 9C	Ryken Engineering Co	Engineering Services	\$4,274.00
DD 122	Mid-America Publishing Corp	Bid Letting Notice	\$ 60.90
DD 143	Williams Excavation LLC	Televising	\$6,986.70

DD 25 – Hoffman moved, McClellan seconded to accept the Engineer’s Specifications for Repairs to Main Tile and Lateral 3 Tile dated February 7, 2017 and to set the bid letting date for Wednesday, March 8, 2017 at 11:30 a.m. in the large conference room in the lower level of the Hardin County Courthouse. All ayes. Motion carried.

DD 143 – Gallentine updated the Trustees that televising has begun on the tile through Radcliffe. They have televised approximately 3,500’ at a cost of about \$7,500 of the easily accessible locations (as seen in orange). The area in green is left to be televised but will be more difficult and more than likely most costly. So far they have found numerous problems, such as, fiber optics and water lines in the tile and a repair made with single wall tile with a large hump in regards to the grade. The Trustees agreed to continue with televising as planned.



Other Business:

Harris, Fryslie and Murra asked questions regarding drainage projects in general and also the county level of involvement with water quality.

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