

**MINUTES
REGULAR DRAINAGE MEETING
JANUARY 25, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, BJ Hoffman; Landowner, Scott Thompson; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: 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 January 11, 2016 regular drainage meeting. All ayes. Motion carried.

DD 136 – Hoffman moved, Granzow seconded to approve the minutes of the January 11, 2017 landowner meeting. All ayes. Motion carried.

DD 1 – Hoffman moved, Granzow seconded to approve the minutes of the January 18, 2017 landowner meeting. All ayes. Motion carried.

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, January 27, 2017. All ayes. Motion carried.

DD 1	Ryken Engineering Co	Services 4/26/16 TD	\$ 1,347.25
DD 1	Ryken Engineering Co	Services 9/8/16 TD	\$ 5,822.50
DD 122	Ryken Engineering Co	Services 11/4/16 TD	\$ 1,799.50
DD 136	Ryken Engineering Co	Services TD	\$ 802.25
DD 19	Williams Excavation LLC	Blowout Repair	\$ 1,360.54
DD 20	Williams Excavation LLC	Repair	\$ 1,517.20
DD 22	Cartwright, Druker, & Ryden	Legal Services	\$ 4,630.64
DD 26 Lat 4	Goodman Law PC	Legal Services	\$22,634.69
DD 26 Lat 4	Bolton & Menk, Inc	Engineer Services	\$ 2,542.00
DD 29	Ryken Engineering Co	ILC Project	\$ 2,130.75
DD 78	Ryken Engineering Co	Services TD	\$ 1,516.75
DD 8	Ryken Engineering Co	Services Plans & Specs	\$ 3,786.30
DD 86	Ryken Engineering Co	Flint Hills Project	\$ 1,067.25
DD 98	Hands On Excavating LLC	Pay Estimate 1	\$45,300.60

DD 55-3 Lat 9, 9A and 9C – Hoffman moved, Granzow seconded to approve the Engineer’s Specifications for Outlet Repairs to Lateral 9A and Improvements to Laterals 9 and 9C dated January 23, 2017 and to set the bid letting date as Wednesday, February 22, 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 55-3 Lat 9 – Landowner, Scott Thompson, presented a request to allow the open ditch through his property in Section 1 of Concord Township be converted to a pond. Gallentine stated his main concerns would be responsibility of long term maintenance of the pond and the water level in regards to the outflow which goes into a tile under the road. After much discussion, it was determined that Thompson should contact Drainage Attorney, Mike Smith, to verify the legality of converting a drainage facility into a pond. Thompson is also to compile a rough draft of his plans to present at a landowner’s meeting.

DD 55-3 Lat 9 – Hoffman moved, Granzow seconded to schedule a landowner’s meeting for Wednesday, February 22, 2017 at 12:15 p.m. in the large conference room in the lower level of the Hardin County Courthouse to discuss the request of Scott Thompson’s pond. All ayes. Motion carried.

Other Business:

DD 34 – Schlemme advised the Trustees of a potential hog building to be built in the NE SW of Section 20-26-22. There are district tiles that run in that section and the owners are asking if the tile can be rerouted. The Trustees agreed the landowners can request an official approval from the district and then work with Drainage Engineer, Lee Gallentine, to observe and ensure the tile is installed at district standards. An official contract/agreement would need established as well.

DD 62 – Schlemme requested an update in regards to the Owasa Finisher site and the rerouting concern of district facilities. Granzow stated it is still in the hands of the DNR. It was discussed that Schlemme could contact DNR representative, Paul Pettiti, for an update.

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