

**MINUTES
REGULAR DRAINAGE MEETING
JULY 12, 2017**

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

McClellan moved, Hoffman seconded to approve the minutes of the July 5, 2017 regular drainage meeting. All ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the claims for payment with pay date of Friday, July 14, 2017. All ayes. Motion carried.

DD 26 Lat 4	AB Court Reporting & Video		359.13			
DD 26 Lat 4	Goodman Law PC		21,084.07			
DD 26 Lat 4	Huney Vaughn and Assoc		698.77			
DD 26 Lat 4	Northeast Court Reporting		1,093.50			
DD 26 Lat 4	Sweeney Court Reporting Servic		583.70			
DD 28	Ryken Engineering Co		506.00			
DD 31	Ryken Engineering Co		1,272.00			
DD 34	Hands On Excavating LLC.		5,488.89			
DD 48	Ryken Engineering Co		2,116.00			
DD 143	Ryken Engineering Co		2,907.50			
DD H-F 1	Ryken Engineering Co		1,758.40			
DD H-F 5-75	The Davis Brown Law Firm		680.00			
DD H-F 5-75	Ryken Engineering Co		3,116.80			
DD 123 Lat 1	Drainage District 123 Main	11,116.45		DD 123 Main	Madden Farms, Inc	26.81
DD 123 Main	Blome Qualified Spousal Trust	265.08		DD 123 Main	Stephen L Nehring	184.19
DD 123 Main	George G Fagg	238.18		DD 123 Main	Patty J Richtsmeier	140.12
DD 123 Main	Charlene K Hanson	28.64		DD 123 Main	Jack Runge	159.30
DD 123 Main	Hardin County Engineer	198.28		DD 123 Main	Leon L Schwartz	11.26
DD 123 Main	Hoffman Seed Farms	6.90		DD 123 Main	Shelley E Finnel	244.36
DD 123 Main	Calvin Hyland	368.09		DD 123 Main	Janice A Smuck Trust	29.05
DD 123 Main	Ioerger Charolais Land Corp	1,283.78		DD 123 Main	Jim D Smuck Trust	74.73
DD 123 Main	Annette Ioerger	7.33		DD 123 Main	Jeffrey L Strothcamp	123.27
DD 123 Main	Cindy I Ioerger Life Estate	365.00		DD 123 Main	Merle E Strothcamp	115.00
DD 123 Main	George Ioerger	874.20		DD 123 Main	Summit Farms	60.71
DD 123 Main	Todd J Janes	11.29		DD 123 Main	Summit Pork I, LLP	64.74
DD 123 Main	Josette K Daum	432.46		DD 123 Main	Annette Sweeney	310.17
DD 123 Main	Judith A Blome	51.97		DD 123 Main	Robert Topp	105.17
DD 123 Main	Marlin Kalous	21.99		DD 123 Main	Jim Vierkandt	555.86
DD 123 Main	Jerry W Kielsmeier Trust	682.64		DD 123 Main	Kevin Vierkandt	6.16
DD 123 Main	James Kielsmeier	656.60		DD 123 Main	Mervin Vierkandt	71.99
DD 123 Main	Jeffrey D Kielsmeier	27.33		DD 123 Main	Ron R Vierkandt	2,204.59
DD 123 Main	Brian J Krause	251.51		DD 123 Main	William E Blome Trust	66.58
DD 123 Main	Ona Mae Lettow	118.50				

DD Big 4 Main – Hoffman moved, McClellan seconded to approve Work Order Request #190 for banks washed out in Section 5 of Buckeye Township. Ryken is to investigate. All ayes. Motion carried.

DD 102 – Hoffman moved, McClellan seconded to approve fine grading and seeding as stated in #1 of the Repair Summary Additional Actions Recommended for Work Order #184. Also to acknowledge the crop damage as stated in #2 and to evaluate if needed in the future as stated in #3. All ayes. Motion carried.

Schlemme updated the Trustees that Attorney, Mike Richards, had stated that until there is officially a reclassification, the charges incurred should be assessed per the old schedule. It was discussed that landowners have requested a project move forward right away and a reclassification to occur at some point for that project. It was questioned if that terminology existed at the beginning of the project, if the costs could be assessed to the new assessment. The Trustees agreed that Schlemme should receive further clarification.

Other Business:

DD 123 – Gallentine updated the Trustees that they have televised the tile but the broken down planter is still located on top of the tile. He has spoken with the landowner who stated they are trying to get parts for it. The Trustees agreed that Gallentine should review the televising video first and report back what actions will be needed. Hopefully in the meantime, the planter will be fixed and removed.

DD 86 – Gallentine explained that the time frame is up in regards to the letter sent to the landowner regarding the tree removal and he has not received any response. The Trustees agreed to move forward with the contractor to remove the tree.

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