

**MINUTES
REGULAR DRAINAGE MEETING
JULY 26, 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; Don Etler and Jon Rosengren with Bolton & Menk; Landowner, Curt Groen; Drainage Clerk, Tina Schlemme.

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

McClellan moved, Granzow seconded to approve the minutes of the July 12, 2017 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment with pay date of Friday, July 28, 2017. All ayes. Motion carried.

DD 22	Times Citizen	33.12
DD 26 Lat 4	Bolton & Menk, Inc	5,187.50
DD 26 Lat 4	Fox Engineering	1,540.00
DD 26 Lat 4	Goodman Law PC	27,547.24
DD 123 Main	Williams Excavation LLC	4,017.20
DD 136	McDowell & Sons Contractors	35,610.21

DD 64 – McClellan moved, Granzow seconded to approve Utility Permit Application 2017-4 with Windstream Communications. The Trustees agreed Schlemme should forward the permit information to the landowner trustee clerk, Gary Rabe. All ayes. Motion carried.

Etler introduced Rosengren who serves out of the Bolton & Menk Ames office. Etler explained that Rosengren has been with the company for about 10 years and has been working strongly with drainage engineering. The company serves Green, Webster and Hamilton counties and just took over an engineering firm in Jefferson. They have grown and currently have about 500 employees and are Minnesota based. Rosengren displayed a Pocahontas County Engineer’s Report and explained the different services they offer. They have a complex GIS use that displays a preliminary classification in 1 acre increments and has been a great visual for landowners to understand the classification process, which can be completed within a couple weeks. Etler stated that even though DD 22’s recent project was given to Clapsaddle and Garber, they would still love to perform any classification of it, as well as, any services needed for DD 26 Lateral 4. He explained their fee schedule can be found in the DD 22 litigation paperwork.

DD 34 – Gallentine explained the construction observation report which shows 5 holes, 4 in the old tile and 1 in the new tile, just north of the new open ditch. He further explained that these concerns were addressed in 2012, which the Trustees at that time agreed to address fixing the problems further down the road. Hoffman moved, McClellan seconded to schedule a meeting with landowners for Wednesday, August 16, 2017 at 2:00 pm in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD Big 4 Main – Gallentine presented three options to the Trustees as stated in the Repair Summary for Work Order #190. He explained that roughly a 40’ x 50’ x 8’ deep portion of the south bank of the main open ditch is gone with rock cobble remnants in the bottom of the ditch. It appears to have been washed out after the inlets of two nearby surface drains became overgrown with grass/sod. Any option chosen will need the inlets of surface drained cleaned and the cobble removed from the ditch bottom. McClellan moved, Hoffman seconded for Schlemme to obtain the joint counties opinion on the three options by August 15th and report back to the Trustees. All ayes. Motion carried.

Other Business:

Schlemme informed the Trustees that a new contractor has submitted their insurance certificate which did not contain any workman compensation. The owner has advised Gallentine that they operate as just the owner and his son with no employees. The Trustees agreed Schlemme to contact County Attorney, Rick Dunn, for guidance on insurance requirements.

DD 22 – Schlemme asked the opinion of the Trustees on scheduling a phone conference for the August 2, 2017 meeting. The Trustees agreed to set up a conference call line but agreed with Schlemme to advise landowners to mute their phones when not talking to reduce background static.

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