

**MINUTES
REGULAR DRAINAGE MEETING
JULY 5, 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 June 28, 2017 regular drainage meeting. All ayes. Motion carried.

DD H-F 5-75 – Hoffman moved, McClellan seconded to approve the minutes of the June 28, 2017 landowner meeting. All ayes. Motion carried.

DD 34 – McClellan moved, Hoffman seconded to approve Work Order Request #189 for a blowout in Section 20 of Concord Township on the main tile just north of the ditch. Ryken is to investigate and report back. All ayes. Motion carried.

Discussion was had regarding the legal opinion received from Davis Brown Law in response to the question if drainage districts would be considered agricultural or municipal. It was determined that this would be determined for each individual project. It was agreed that this will become an agenda item at the time of hearing on repair and/or improvement to decide at that point for each project.

DD 55-3 Laterals 9, 9A & 9C – The Trustees agreed to some of the preliminary change order items presented from Hands On (offset new tile location, snap tees), however do not want the spoon trench without rock bedding nor burying of tree rubble. Instead they would like to see the tree rubble removed from the site. The Trustees would also like to have a written approval from the landowner to crush the old tile in their property. These items will be formally presented for approval in a drafted change order.

Other Business:

DD 143 – Hoffman moved, McClellan seconded to acknowledge receipt of the Engineer's Report on Repairs to Upper End of Main Tile and to set the hearing date with the Reclassification Hearing for August 16, 2017 at 11:30 a.m. Schlemme is to see if the large courtroom is available. All ayes. Motion carried.

DD 22 – The Trustees agreed to move the hearing date from July 26, 2017 to August 2, 2017 at 11:00 a.m. due to the timing of receipt of information needed for the publication requirements.

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