

**MINUTES
REGULAR DRAINAGE MEETING
JUNE 14, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Renee McClellan and BJ Hoffman; Steve McDowell with McDowell & Sons; Lee Wykle with the Radcliffe Golf Course; 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 7, 2017 regular drainage meeting. All ayes. Motion carried.

DD 22 – Hoffman moved, McClellan seconded to approve the minutes of the June 1, 2017 drainage meeting. All ayes. Motion carried.

DD 28 – McClellan moved, Hoffman seconded to approve the minutes of the June 7, 2017 landowner meeting. All ayes. Motion carried.

DD 143 – McDowell requested payment minus seeding warranty to be paid for the project with the Radcliffe Golf Course. It was discussed that there are three locations where water is ponding, two west of the golf cart path and one east of the path. McDowell stated he consulted with Chris at the NRCS if an erosion control mat would help and it was possible, but not certain. McDowell further explained that he could add dirt, seed and the control mat but couldn't guarantee that it will take because the area is so flat. Granzow stated that the ponding is there because the path is too high, so why would the expense to fix the area be the responsibility of the drainage district. The solution of intakes was discussed, but Granzow again explained that it would need to be between McDowell's and the golf course. Wykle explained that it did not pond at this area before and they were told the golf course would look just as it did before the project, so didn't understand why they would be responsible for fixing it. McDowell offered a compromise with Wykle. McDowell & Sons would install the intakes at no charge and will level the area if the golf course does the rest of the seeding. Wykle stated he would be okay with that but needs to approve it with his board first. It was discussed that the intake installation would only take a day and the seeding would probably be done after Labor Day. The Trustees agreed that the intakes will be the property of the golf course and it will be their responsibility to maintain it, not the districts.

DD 110 – Hoffman moved, McClellan seconded to table discussion for the following week. All ayes. Motion carried.

DD H-F 1 – Hoffman moved, McClellan seconded to table discussion for the following week. All ayes. Motion carried.

DD 123 – Gallentine explained that they found two sinkholes and a major collapse of the 36" clay tile about 600' downstream from the sinkholes. McClellan moved, Hoffman seconded to televise the tile to verify the current conditions. If just one location needs repaired, Ryken is okay to coordinate the repair while on site. If more than one location is in need of repair, Ryken is to report back. All ayes. Motion carried.

DD 34 – Hoffman moved, McClellan seconded to table discussion for the following week. All ayes. Motion carried.

DD H-F 5-75 – Schlemme explained the Franklin County Board of Supervisors, would like a joint meeting to order a reclassification of the district. McClellan moved, Granzow seconded to rescind the previous motion regarding the ordering of a reclassification. All ayes. Motion carried. McClellan moved, Hoffman seconded to discuss reclassification at the upcoming landowner meeting scheduled for June 28, 2017. All ayes. Motion carried.

The Trustees agreed to table any discussion regarding the reclassification process for the following week.

Other Business:

DD 28 – Gallentine updated the Trustees that he had heard back from IDOT Engineer, Allison Smyth, that they are willing to install a new intake but would probably not do anything related to the erosion problem.

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