

**MINUTES
REGULAR DRAINAGE MEETING
MARCH 15, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Renee McClellan; Lee Gallentine and James Sweeney with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.

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

McClellan moved, Granzow seconded to approve the minutes of the March 8, 2017 regular drainage meeting. All ayes. Motion carried.

DD 21 – McClellan moved, Granzow seconded to approve the minutes of the March 8, 2017 landowner meeting. All ayes. Motion carried.

DD 25 – McClellan moved, Granzow seconded to approve the minutes of the March 8, 2017 bid letting. All ayes. Motion carried.

DD 25 – McClellan moved, Granzow seconded to table awarding the bid and selecting the product type until the next regular drainage meeting. The contractor qualification statement was discussed. All ayes. Motion carried.

DD 131, H-F 1, 136 & 78 – McClellan moved, Granzow seconded for Gallentine to produce specs for all four districts combined for one bid letting. It was discussed that McDowell & Sons had not started the H-F 1 project from last year yet. Gallentine should notify McDowell & Son's that they no longer need to do the assigned work. All ayes. Motion carried.

DD 48 – Discussion was had regarding the outstanding work order and the lack of a contractor to do the work. Winters Septic had shown interest and the Trustees agreed that once they submit the required paperwork they may assign this outstanding job to them.

McClellan moved, Granzow seconded to approve the Beaver Control Policy. All ayes. Motion carried.

Trapping:

When beaver dams are reported or discovered in a drainage district and where the Board of Trustees deem it an obstruction to the district, a trapper will be retained by the Board of Trustees to remove the beaver.

In order to be compensated, trappers will be responsible for providing the number of beaver trapped along with their tails to the County Engineer. It is the trapper's responsibility to comply with any applicable regulations as set by the Iowa DNR. The rate of payment is set at \$100.00 per beaver.

Beaver Dams:

After verification from the trapper that all beaver have been removed, a contractor will be hired to remove the beaver dam(s). Said contractor will meet all requirements as stated in the Repair Procedures Regarding Contractors Policy.

Adopted this 15th day of March, 2017.

Other Business:

DD 34 – The Trustees agreed that Schlemme should contact County Engineer, Daryl Albertson, regarding the status of the culvert to be replaced from the project a couple years ago.

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