

MINUTES
REGULAR DRAINAGE MEETING
MARCH 22, 2017

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were 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.

Hoffman moved, McClellan seconded to approve the minutes of the March 15, 2017 regular drainage meeting. All ayes. Motion carried.

DD 143 – Hoffman moved, McClellan seconded to approve the project contractor, Williams Excavating, to complete the fine grading necessary, as stated in the repair summary for Work Order #168. All ayes. Motion carried.

DD 25 – Hoffman moved, McClellan seconded to award the bid to Farm Tile Pro with the product being concrete for the entire project. It was discussed that landowners had raised concerns with the bid including work done on the east side of the railroad tracks. Gallentine ensured that once televising has been completed (which is part of the project bid), that the results will be brought back to the Trustees to make a decision on going forward. All ayes. Motion carried.

Other Business:

DD 55-3 Lat 9 – Schlemme updated the Trustees that Scott Thompson had stated the US Army Corp of Engineers was involved and were upset that they were not notified of the current project. Gallentine stated he does not typically include them with drainage projects and that no active wetlands were turned in for this. It was discussed that Thompson also stated he is circulating a petition to abandon the district.

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