

**MINUTES  
REGULAR DRAINAGE MEETING  
MARCH 29, 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.

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

McClellan moved, Hoffman seconded to approve the minutes of the March 22, 2017 regular drainage meeting with the revision of "active" being added before wetlands in regards to the DD 55-3 Lat 9 minutes. All ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the claims for payment with pay date of Friday, March 31, 2017. All ayes. Motion carried.

DD 1	Ryken Engineering Co	Eng Svcs 6/23/16-1/18/17	\$ 5,426.70
DD 1	Ryken Engineering Co	Eng Svcs on Main	\$ 4,941.25
DD 1	Ryken Engineering Co	Eng Svcs 1/18/17 TD	\$ 6,763.95
DD 14	Williams Excavation LLC	Repair	\$ 1,627.00
DD 22	The Davis Brown Law Firm	Legal Services	\$ 2,502.00
DD 22	Bolton & Menk, Inc	Eng Svcs	\$ 620.00
DD 26 Lat 4	Goodman Law PC	Legal Services	\$ 3,408.92
DD 42	Williams Excavation LLC	Repair	\$ 515.00
DD 143	Williams Excavation LLC	Repair on Suppl Tile	\$ 1,019.50
DD 143	Williams Excavation LLC	Televising	\$ 3,036.18
DD 143	Ryken Engineering Co	Eng Svcs for Televising	\$10,540.20
DD 143	Ryken Engineering Co	Eng Svcs for Suppl Tile	\$ 1,948.75

DD 48 – Gallentine updated the Trustees that he spoke with the landowner regarding the seconded work order called in to install a surface drain. The landowner actually wants an outlet which is typically paid for by the landowner. The Trustees agreed that Gallentine should investigate the area to determine if it is indeed a surface drain or outlet that needs to be installed.

DD 70 – McClellan moved, Hoffman seconded to approve Work Order Request #173 for a blowout in the waterway in the SE¼ of Section 32 in Jackson Township. Ryken Engineering is to investigate and report back. All ayes. Motion carried.

**Other Business:**

DD H-S 35-1 – Schlemme updated the Trustees that another work order request was called in after the 24 hour time frame of posting the agenda. The Trustees agreed that Schlemme should contact Story County to inform them and add the item to next week's agenda.

DD 22 – It was discussed that Schlemme should agenda a meeting for Thursday, March 30, 2017 at 1:45 p.m. to take action on the pending settlement offer.

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