

**MINUTES
REGULAR DRAINAGE MEETING
MAY 10, 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 May 3, 2017 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment with pay date of Friday May 12, 2017. All ayes. Motion carried.

DD 1	Williams Excavation LLC	451.00
DD 22	Bolton & Menk, Inc	2030.00
DD 22	Hardin County Auditor	62.58
DD 22	Williams Excavation LLC	1450.00
DD 143	Williams Excavation LLC	177.00
DD 167	Williams Excavation LLC	584.00
DD H-F 4-53	Franklin Co Auditor	8347.41

Hoffman moved, McClellan seconded to approve the Utility Permit Application for Central Iowa Water Association. It was discussed that Schlemme is to contact the applicant to inform them of the approval and that they should contact Ryken when going to be working near drainage tile. All ayes. Motion carried.

DD 14 – Gallentine updated the Trustees that with the televising results from Work Order #179 and offered two different solutions. The Trustees agreed to table any decisions regarding the recommendations until Schlemme informs the County Engineer that the long term fix would cost the secondary roads department \$12,000 to \$15,000.

Other Business:

DD H-F 5-75 – Schlemme updated the Trustees of Work Order Request #186 that was just called in for a missing tile in Section 9 of Alden Township. The Trustees agreed that Ryken could take a look at it if they were in the neighborhood but it will be formally approved at next week’s meeting.

DD 22 – Schlemme informed the Trustees that the settlement check from Ryken Engineering had been received.

DD 25 – Schlemme informed the Trustees that a landowner called with concerns that the town of Garden City is having a flooding problem right now. The Trustees agreed that Gallentine should contact the contractor to see if the start date would be moved up.

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