

**MINUTES
REGULAR DRAINAGE MEETING
MAY 17, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Renee McClellan; Supervisor, BJ Hoffman, via teleconference; 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 May 10, 2017 regular drainage meeting. All ayes. Motion carried.

DD 131, 136 & H-F 1 – McClellan moved, Hoffman seconded to approve the minutes of the May 10, 2017 bid letting. All ayes. Motion carried.

DD 131, 136 & H-F 1 – Hoffman moved, McClellan seconded to approve the contractor qualifications statement and for the project to move forward. All ayes. Motion carried.

McClellan moved, Hoffman seconded to approve Utility Permit Application 2017-2 for Windstream Communications. It was discussed that the project should not cross any district facilities. All ayes. Motion carried.

DD 14 – McClellan moved, Hoffman seconded to approve option #2 as stated in to the engineer's repair summary for Work Order #179, to replace approximately 140 feet of tile on the south side of the road. All ayes. Motion carried.

DD H-F 5-75 – Hoffman moved, McClellan seconded to approve Work Order Request #186 in Section 9 of Alden Township. Ryken was already able to look at it to see that the tile looks in poor condition. Ryken is to schedule televising and report back with results. All ayes. Motion carried.

DD H-F 5-75 – McClellan moved, Hoffman seconded for Schlemme to obtain legal opinion to find out if the laterals of a district need to be reclassified if the main is. All ayes. Motion carried.

Other Business:

DD 22 – Schlemme updated the Trustees that McDowell & Sons settlement check had been received.

The utility permit application process was discussed. Schlemme stated she had reached out to other county drainage clerks regarding the need to be involved with the Iowa One Call system. One clerk responded that it was looked into several years ago but drainage districts were not allowed to be included at that time. It was discussed that having notifications received from the one call system would be beneficial, but having to actually locate all tiles would be difficult, time consuming and expensive. Schlemme will continue to look into the process and report back.

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