

**MINUTES
REGULAR DRAINAGE MEETING
MAY 24, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Landowner, Randy Madden via teleconference; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

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

McClellan moved, Hoffman seconded to approve the minutes of the May 17, 2017 regular drainage meeting. All ayes. Motion carried.

DD 22 – McClellan moved, Hoffman seconded to approve the minutes of the May 17, 2017 landowner meeting. All ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the claims for payment with pay date of Friday, May 26, 2017. All ayes. Motion carried.

DD 10	Ryken Engineering Co	541.75
DD 11	Ryken Engineering Co	505.95
DD 21	Ryken Engineering Co	525.75
DD 26 Lat 4	Fox Engineering	8087.75
DD 26 Lat 4	Goodman Law PC	5444.93
DD 26 Lat 4	Johnson Reporting Services	1287.00
DD 31	Williams Excavation LLC	868.40
DD 34	Ryken Engineering Co	947.50
DD 48	Williams Excavation LLC	4409.00
DD 72	Ryken Engineering Co	3072.00
DD 98	Ryken Engineering Co	1709.00
DD 102	Ryken Engineering Co	367.50
DD 131	Ryken Engineering Co	2076.75
DD 136	Ryken Engineering Co	4461.00
DD 143	Ryken Engineering Co	11300.50
DD Big 4 Lat 3	Ryken Engineering Co	445.00
DD H-F 1	Ryken Engineering Co	2469.75
DD H-S 35-1	Williams Excavation LLC	3788.56

DD 22 – McClellan moved, Hoffman seconded to table any decisions regarding fund balance options until the next regular drainage meeting and when the County Treasurer can attend. Some options discussed were Drainage District 22 purchasing warrants instead of the county, which McClellan favored. Both Granzow and Hoffman favored the option of removing the funds from the county financials and placing it into a separate account at the bank. Schlemme questioned how the individual checks would be written and if the Code of Iowa dictates this area. Another option discussed was the Treasurer applying interest to just DD 22's balance in house. All ayes. Motion carried.

McClellan moved, Hoffman seconded to approve Utility Permit Application 2017-3 for IPL/Alliant Energy. Because this is mainly overhead work, the Trustees agreed it was okay for them to perform the work and contact the county if any drainage tiles are hit while installing poles or during any underground work. Schlemme is to contact Alliant with this information. All ayes. Motion carried.

Schlemme updated the Trustees that Heart of Iowa had performed work on Co Hwy D41 but was now complete. Work began before the drainage utility permit application process was in place. Schlemme stated the utility permit that was submitted to the county engineer's office is a matter of record in the drainage utility permit file for future reference.

DD 28 – McClellan moved, Hoffman seconded to hold a landowner meeting to discuss the engineer's repair summary to be held on Wednesday, June 7, 2017 at 11:30 a.m. in the large conference room of the Hardin County Courthouse. It was discussed that Schlemme should review the district file for any information regarding possible agreements made when the Hwy 20 construction occurred. It was mentioned that Schlemme should notify the Iowa DOT engineer, Tony Gustafson, of the meeting. All ayes. Motion carried.

DD 143 – Gallentine updated the Trustees with an observation report and photos of the ponding concern at the golf course. The contractor is still under contract and has been notified to remedy the situation.

DD 72 – Schlemme stated the NRCS was requesting a list of landowners for wetland determinations. Because this information is public, Schlemme is to provide the NRCS with that listing.

Other Business:

DD 22 – Madden stated that a new 5' wide hole had appeared across from Randy Silvest's property and is full of water. He requested that the tile receives a permanent fix as soon as possible and asked that Paul Williams not do any more repairs and recommended Rognes Brothers for the job. It was discussed that if the estimated work was over \$50,000, that an engineer's report, hearings and a bid letting would be required. Gallentine stated that there is an engineer's report on file that is not over 10 years old that may be possible to use going forward. Schlemme stated she had sent an email to the three engineer's for opinions, as per what the landowners requested at the last landowner meeting. The Trustees agreed that the current process should continue of receiving engineer opinions and then selecting one for the project.

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