

**MINUTES
REGULAR DRAINAGE MEETING
MAY 31, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Landowner, Steve Perry; Hardin County Treasurer, Machel Eichmeier; 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.

McClellan moved, Hoffman seconded to approve the minutes of the May 24, 2017 regular drainage meeting. All ayes. Motion carried.

DD 22 – Discussion was had regarding the possibility of the fund balance accruing interest. It was agreed that Eichmeier will apply interest on just the DD 22 fund balance at the current rate she receives from the financial institution. Schlemme is to email Eichmeier the meeting minutes for her records.

DD 22 – Schlemme updated the Trustees that she had not heard back from the engineers on the project. She will meet with Clapsaddle Garber Associates (CGA) at 1:30 though. Granzow stated he had spoken with Madden and he thought Rognes Brothers would do the work with ½ price concrete. It was discussed that the project had to follow the guidelines of a bid letting. The Trustees agreed to schedule a meeting for Thursday, June 1, 2017 at 1:00 P.M. at the Finley Law Firm in Des Moines to discuss the CGA meeting.

DD 123 – Hoffman moved, McClellan seconded to approve Claim for Damages #8 in the amount of \$381.66 for David Schwartz in regards to work completed with Work Order #17. All ayes. Motion carried.

DD 102 – Hoffman moved, McClellan seconded to wait for Perry's CREP program results before moving forward with the current project. It was discussed that the lateral 7 repairs will occur as needed as stated in the August 31, 2016 minutes. Schlemme is to contact Luke Mannerter for him to submit a damage claim for any crop loss sustained from the blowouts not being repaired. All ayes. Motion carried.

DD H-S 35-1 – McClellan moved, Hoffman seconded to table any action regarding the additional actions recommended for Work Order #174. Before Schlemme goes through records to determine tile sizes and notate those on GIS, the Trustees would like to wait until the possibility of her recording her time for billing to drainage districts. All ayes. Motion carried.

DD 55-3 Lat 10 – The Trustees agreed that no action was necessary regarding the Repair Summary for Work Order #165. Gallentine stated the beaver dam problem has been resolved, but it was noticed that a clean out was needed as there is a good feet of silt. The Trustees agreed that until a landowner feels a cleanout is needed, that no action will be taken.

DD 167 – Hoffman moved, McClellan seconded to send the additional actions recommended of tree removal as stated in the Repair Summary for Work Order #177 to the contractor lottery system. All ayes. Motion carried.

DD 78 – Hoffman moved, McClellan seconded to send Work Orders #45 and #78 to the contractor lottery system. The amount is not to exceed the estimate. All ayes. Motion carried.

DD 128 – Hoffman moved, McClellan seconded to send Work Order #127 to the contractor lottery system. The amount is not to exceed the estimate. All ayes. Motion carried.

Other Business:

DD 143 – Gallentine stated the repair summary for televising in town (Work Order #167) will be on the agenda for next week. The Trustees agreed it would be a good idea for Chuck Raska to be invited to attend.

DD 86 – Gallentine updated the Trustees that he had sent a letter to the landowner regarding the tree removal and stated they will perform within the next 30 days. The Trustees agreed to wait the full 30 days before beginning any removal.

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