

**MINUTES
REGULAR DRAINAGE MEETING
OCTOBER 11, 2017**

Hardin County Board of Supervisors Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Renee McClellan and BJ Hoffman; Landowner, Curt Groen; Matt Garber and Lee Gallentine with Clapsaddle Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

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

McClellan moved, Granzow seconded to approve the minutes of the September 27, 2017 regular drainage meeting. All ayes. Motion carried.

It was discussed that Ryken was purchased by CGA. Garber stated that rates should stay consistent with Ryken's and that Gallentine will continue to be our main contact for drainage. He also stated that Gallentine will focus primarily on drainage and will have more time to designate to it. It was agreed that Garber will produce a new contract for the county with CGA.

DD 22 – McClellan moved, Hoffman seconded to approve Work Order Request #192 for a blowout in Section 19 of Buckeye Township. CGA is to investigate, shoot a photo from the hole, repair the tile if minor fix or report back if larger problem. All ayes. Motion carried.

DD 26 Lat 4 – It was discussed that landowners would like to move forward now that a settlement was received. Hoffman moved, McClellan seconded to schedule a meeting with landowners on Wednesday, October 25, 2017 at 1:00 P.M. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 72 – Schlemme updated the Trustees that a landowner had concerns with crop damages with the current project. He has seed beans planted with Pioneer. It was discussed that at the time of completion and a submittal of a crop damage claim, the rate to be used will be determined then.

DD 72 – Hoffman moved, McClellan seconded to approve Change Order #1 with MD Construction for a reduction of \$2,875. The contractor would like to use tap T's versus the bid Insert a T. All ayes. Motion carried.

DD 131 – Hoffman moved, McClellan seconded to approve Change Order #2 with McDowell & Sons for a reduction of \$1,600. It was discussed that the bid item for rock, in which dirt was used, was incorrectly increased in Change Order #1 and should have been a reduction. Change Order #2 reverses and corrects the \$800 change. All ayes. Motion carried.

DD 14 – McClellan moved, Hoffman seconded to approve the Repair Summary for Work Order #179 to televise in two years and to address the frequency of future televising at that time. All ayes. Motion carried.

Hoffman moved, McClellan seconded to approve Drainage Utility Permit #2017-6 with Radcliffe Telephone Company. All ayes. Motion carried.

Other Business:

DD 22 – Schlemme updated the Trustees that she had just heard from Heather Thomas with CGA and she is at a point in her research that a landowner meeting can be conducted. Hoffman moved, McClellan seconded to schedule a meeting with landowners on Wednesday, October 25, 2017 at 11:30 A.M. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 77 – Hoffman moved, McClellan seconded to approve Work Order Request #193 for a blowout in Section 7 of Alden Township. Gallentine is to investigate, determine if televising is needed, repair if minor fix and report back to the Trustees. All ayes. Motion carried.

Gallentine updated the Trustees that rural water is performing work in the Buckeye area. They are waiting to get a group of tiles and will have CGA look at them. They did break a tile the day before and the repair requirement was discussed. Schlemme wanted to clarify the Trustees intention with the utility permit for work completed around drainage tiles. The Trustees agreed that the utility company can either pay to have CGA on site while the work is occurring or after the tile has been located.

DD 55-3 Lat 9 – Gallentine updated the Trustees that he has spoken with Hands On and everything is moving along satisfactorily.

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