

**MINUTES  
REGULAR DRAINAGE MEETING  
SEPTEMBER 13, 2017**

Hardin County Board of Supervisors Vice-Chairman, Renee McClellan, opened the meeting. Also present was Hardin County Supervisors, Lance Granzow and BJ Hoffman; Drainage Clerk, Tina Schlemme.

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

Hoffman moved, Granzow seconded to approve the minutes of the September 6, 2017 regular drainage meeting. Ayes: Hoffman and Granzow; Abstain: McClellan. Motion carried.

DD 22 – It was discussed that Clapsaddle Garber Associates have requested digital records from Ryken Engineering. This was not included as part of the initial request, however, Gallentine stated he has spoken with his attorney and they are fine with revising the agreement.

H-F 1 – Schlemme updated the Trustees that she had discovered the assessments issued for H-F 1 had been incorrect. The district was reclassified in 2005 into 4 different classifications (Main, Lateral 1, Additional Territory and Total Area). At that time, the previous drainage clerk added all 4 classifications together and entered into the system as such. Assessments were issued this year based off of those total figures, but some should have been assessed to the Total Area classification and some to the Additional Territory classification. Hoffman moved, McClellan seconded for the 2017 assessments to be revised to reflect the accurate amounts and to issue credits to those who overpaid and to issue new statements next year at assessment time to those who owe more. All ayes. Motion carried.

Other Business: None

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