

**MINUTES
REGULAR DRAINAGE MEETING
SEPTEMBER 6, 2017**

Hardin County Board of Supervisors Chairman, Lance Granzow, opened the meeting. Also present was Hardin County Supervisor, BJ Hoffman; Mike Arndorfer with ADS Supply; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: Renee McClellan.

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

Hoffman moved, Granzow seconded to approve the minutes of the August 30, 2017 regular drainage meeting. All ayes. Motion carried.

DD 72 – Hoffman moved, Granzow seconded to approve the minutes of the August 30, 2017 bid letting. All ayes. Motion carried.

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, September 8, 2017. The South Hardin Signal Review claim in the amount of \$1,029.88 for the DD 143 reclassification hearing was discussed. Schlemme added Iowa Code states that notice just needs to be given in a legal newspaper in the county and not necessarily the nearest newspaper. Schlemme also stated that Iowa Code §468.15 states the affidavit of publication shall be on file at the time the hearing begins, which South Hardin Signal Review typically does not submit affidavits that timely. The Trustees agreed they prefer not to use South Hardin Signal Review for drainage notices unless landowners request it. All ayes. Motion carried.

DD 22	Hardin County Auditor	9.20
DD 143	South Hardin Signal Review	1029.88
DD H-F 5-75	The Davis Brown Law Firm	705.00

DD 72 – The bid letting that occurred on August 30, 2017 was discussed. Arndorfer stated that he does not have a problem with the tile being inspected after installation but believes it would be a waste of money as they guarantee the pipe and there is construction observation being conducted to ensure proper installation. Schlemme added that she sent emails to landowners asking for input and only one replied with the preference of the Main Polypropylene Alternate Bid with additional testing and inspection to ensure proper installation. Hoffman moved, Granzow seconded to approve the bid from MD Construction for the Main Polypropylene Alternate Bid in the amount of \$362,801.50 per landowner response. All ayes. Motion carried.

Schlemme stated she added just two bullet points to the current Hardin County Drainage District Repair Procedures Regarding Contractors: * Contractor’s general liability shall provide not less than \$1,000,000 per occurrence for bodily injury and property damage. * Contractor shall provide workman’s compensation as required by law and the applicable declaration statement signed. Hoffman moved, Granzow seconded to approve the revised form. Roll Call: Hoffman, Aye; Granzow, Aye. Motion carried.

Other Business:

DD H-F 5-75 – Schlemme updated the Trustees that she had spoken with Franklin County regarding postcards being sent to landowners on the abandonment of laterals. Franklin County questioned if the abandonment would affect the reclassification that is taking place and if the process should be delayed. Gallentine stated the reclassification is for the main only and does not take into consideration any laterals when being classified. The classification amounts will not change regardless of the outcome of the abandonment of the laterals.

DD 55-3 Laterals 9 – Gallentine updated the Trustees that construction is going well. The road crossing wasn’t quite as smooth due to buried fence and a rural water pipe, but everything is good.

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