

**MINUTES
REGULAR DRAINAGE MEETING
JUNE 1, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Ronn Rickels; Landowners, Jack Rogers, Karol Rogers and Gordon Taylor; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: Renee McClellan.

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

Rickels moved, Granzow seconded to approve the minutes of the May 25, 2016 regular drainage meeting. All ayes. Motion carried.

DD 72 – Rickels moved, Granzow seconded to approve the minutes of the May 25, 2016 landowner meeting. All ayes. Motion carried.

DD 8 – Rickels moved, Granzow seconded to table the request for reclassification until after televising has been completed. Rogers and Taylor raised concern that their assessment is over 50% of the district when many landowners drain into their land and create a pond. They feel their benefit should be lower than others, not higher. All ayes. Motion carried.

DD 11 Lateral D – The Trustees agreed to table any discussion regarding the sanitation issue until the next regular scheduled drainage meeting.

DD 130 – Rickels moved, Granzow seconded to approve Work Order Request #147 for ponding in Section 9 of Ellis Township. Gallentine is to investigate and report back. All ayes. Motion carried.

DD H-F 5-75 – Rickels moved, Granzow seconded to acknowledge receipt of the Engineer’s Completion Report dated May 27, 2016 and to set the hearing for Wednesday, July 20, 2016 in the Hardin County Conference Room at 11:30 A.M. Schlemme will coordinate with Franklin County. All ayes. Motion carried.

DD 11 – Schlemme updated the Trustees with invoice totals from Williams Excavation and the hours billed versus the hours Ryken Engineering observed while they were onsite. There was landowner concern that Williams had billed for having many men on site that were not working. The data showed that Williams invoiced less total hours than what men were present.

WILLIAMS DD 11 INVOICE			
Invoice #943 Dated 4/5/2016			
Date	Observers Reported Men	Observers Reported Hours	Billed Hours
3/24/2016	4.00	7.50	26.00
3/25/2016	5.00	9.00	20.00
3/28/2016	4.00	8.00	9.00
3/29/2016	5.00	9.00	15.00
3/30/2016	5.00	8.50	9.00
3/31/2016	5.00	10.00	13.00
4/1/2016	3.00	8.00	9.00
4/4/2016	2.00	5.00	13.00

Schlemme updated the Trustees with invoice comparisons between Central Iowa Televising and Williams Excavation. There was concern that Williams may be charging more originally thought. For invoices charged by the foot, Central Iowa Televising’s average was \$1.28 and Williams was \$1.17.

Rickels moved, Granzow seconded to allow Ryken Engineering to have an employee on site during construction and televising. It was discussed that this was beneficial to the project to notate GPS points, produce pictures of the project, as well as, contractor quality observation and verification of contractor hours and materials. All agreed that this engineering employee is the eyes and ears for the Trustees to protect the district. Granzow questioned having an employee present when the project is ongoing for long periods of time and the Trustees agreed that Ryken will continue to use their discretion of the pertinent times of when to be present. All ayes. Motion carried.

The Trustees agreed for Schlemme to make a few changes to the Private Tile Connection Form and to discuss with Gallentine the Engineer's Private Tile Connection Specifications. The Trustees will then approve the resolution at the next regular drainage meeting.

Other Business –

DD Big 4 Main – Rickels moved, Granzow seconded to approve Work Order Request #148 for banks washing out in Section 6 of Buckeye Township. Gallentine is to investigate. All ayes. Motion carried.

DD 36 / 106 – Rickels moved, Granzow seconded for Gallentine to research the DD 36 file for information pertaining to the DD 106 concern. Schlemme found documents in the county's files that show duplicate between the two districts. This arose after there had been landowner concern that the district maps are incorrect. They believe a 10" tile in Section 10 is actually a district tile installed by the County Engineering Department and not private tile as the maps suggest.

DD 29 – Gallentine updated the Trustees that he spoke with Steve Weidemann who produced a detailed plan of the Iowa Limestone project. He has forwarded the information onto Drainage Attorney, Mike Smith, for his review and to produce an agreement between Iowa Limestone and drainage district.

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