

**MINUTES
REGULAR DRAINAGE MEETING
MARCH 8, 2017**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

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

Hoffman moved, McClellan seconded to approve the minutes of the February 22, 2017 regular drainage meeting. All ayes. Motion carried.

DD 55 Division 3 Laterals 9, 9A & 9C – McClellan moved, Hoffman seconded to approve the minutes of the February 22, 2017 bid letting. All ayes. Motion carried.

DD 55 Division 3 Lateral 9 – Hoffman moved, McClellan seconded to approve the minutes of the February 22, 2017 landowner meeting. All ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment with pay date of Friday, March 10, 2017. All ayes. Motion carried.

DD 8	Ryken Engineering Co	\$ 1,670.00
DD 19	Ryken Engineering Co	\$ 1,363.85
DD 20	Ryken Engineering Co	\$ 1,470.05
DD 21	Ryken Engineering Co	\$ 3,236.75
DD 22	Bolton & Menk, Inc	\$ 2,446.00
DD 22	The Davis Brown Law Firm	\$ 3,671.40
DD 25	Ryken Engineering Co	\$ 9,691.80
DD 26 Lat 4	Johnson Reporting Services LTD	\$ 3,047.00
DD 26 Lat 4	Goodman Law PC	\$10,318.69
DD 55-3 Lat 9A	Ryken Engineering Co	\$ 920.25
DD 55-3 Lat 9C	Ryken Engineering Co	\$ 2,476.50
DD 72	Ryken Engineering Co	\$ 5,479.50
DD 122	Ryken Engineering Co	\$ 961.00
DD 131	Ryken Engineering Co	\$ 1,290.01
DD 131	Williams Excavation LLC	\$ 1,631.36
DD 143	Williams Excavation LLC	\$11,694.07
DD 169	Hardin County Auditor	\$ 166.94

DD 1 – Hoffman moved, McClellan seconded to approve the Engineer’s Plans and Specifications and to set the bid letting date as Wednesday, March 29, 2017 at 11:30 a.m. in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 55 Division 3 Laterals 9, 9A & 9C – Hoffman moved, McClellan seconded to award the bid to Hands On Excavating with the polypropylene base bid in the total amount of \$356,318.11, as opened during the bid letting held on Wednesday, February 22, 2017. It was discussed that Schlemme should return the bid bond check to the contractor once the contract is signed. All ayes. Motion carried.

DD 86 – McClellan moved, Hoffman seconded to approve Work Order Request #172 for a lengthy tile collapse in Section 24 of Hardin Township. Ryken Engineering is to investigate. All ayes. Motion carried.

McClellan moved, Hoffman seconded to increase the beaver trapping rate from \$20 a tail to \$100 a tail. It was discussed that the tail will still need to be brought into the County Engineer’s office for verification. Ayes: McClellan and Hoffman. Abstain: Granzow. Motion carried.

Other Business:

DD 48 – The Trustees agreed that the requested new surface drain approximately 500 feet from the reported eroded outlet should be installed as part of the Work Order #151 project at district cost.

DD 143 – Gallentine updated the Trustees that televising is completed through the town of Radcliffe and the repair summary will be submitted soon. It was discussed that the golf course project is complete except for leveling of dirt. Once that is finalized this spring, a completion hearing will result.

Schlemme updated the Trustees that she is working on drainage assessments and will have almost 90 districts to assess this year. Most of them are for the map scanning that occurred in 2016.

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