

**MINUTES
REGULAR DRAINAGE MEETING
FEBRUARY 17, 2016**

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

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

Rickels moved, McClellan seconded to approve the minutes of the February 10, 2016 regular drainage meeting. All ayes. Motion carried.

DD 128 – Gallentine updated the Trustees that after referring to the Code of Iowa, he stands by his opinion that the replacement of 525' of open ditch with tile would indeed be considered a repair, not an improvement.

DD 11 – McClellan moved, Rickels seconded to set a landowner informational meeting for Wednesday, March 16, 2016 at 11:30 A.M. in the large conference room in the lower level of the Hardin County Courthouse to discuss the repair summaries for Work Orders #70 & #77. All ayes. Motion carried.

DD 55 Div 3 Lat 9A – McClellan moved, Rickels seconded for Ryken Engineering to move forward with reclassification of lateral 9A before any work is done regarding Work Order #113. Gallentine submitted a new repair option of extending the tile and installing a headwall further downstream so surface water from the southeast does not meet with the tile outlet at the same location with an estimated cost of \$42,000-\$48,000. All ayes. Motion carried.

DD 143 – The Trustees asked Schlemme to contact the Radcliffe Fire Department to find a date and time that is available to hold a hearing on the Engineer's Report on Repair and Improvement.

DD 102 – Rickels moved, McClellan seconded to direct Ryken Engineering to create an engineer's report for both a repair and an improvement regarding repair summaries for Work Orders #58 & #66. This would be to replace both the main and lateral 7 tiles with the option of improvement of installing a larger tile size. All ayes. Motion carried.

Schlemme updated the Trustees with Attorney, Mike Smith's opinion regarding calculation of acres for each drainage district. He believes the classification acres should be used instead of the map acres as these have been developed over a period of time and is what is accepted by property owners. He suggests to use the classification acres first, but if these are not indicated, then use the best information available, such as the map.

Other Business – None

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