

**MINUTES  
REGULAR DRAINAGE MEETING  
MARCH 16, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Renee McClellan; Cindy Litwiller with Iowa Falls Area Development; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent – Ronn Rickels.

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

McClellan moved, Granzow seconded to approve the minutes of the March 9, 2016 regular drainage meeting. All ayes. Motion carried.

Schlemme updated the Trustees with invoices received from Ryken Engineering for the requested scanning of all district maps. She had concerns with invoices for districts that have since been changed over to city management and how these will be paid. The Trustees agreed for Schlemme to compose a letter to each city informing them of the project along with the invoice and copies of the maps. Schlemme also was concerned with invoices for drainage districts that were never constructed and how they would be paid. The Trustees agreed these will need to come out of their budget.

DD 55 Div 3 Laterals 9 and 9C – McClellan moved, Granzow seconded to set the date for the continuation of public hearing on Engineer's Report on Repair and Improvement from August 26, 2015 for April 27, 2016 at 11:30 A.M., following the classification hearing. All ayes. Motion carried.

**Other Business**

DD 55 Div 3 Lateral 9 – McClellan moved, Granzow seconded for Schlemme to consult with Drainage Attorney, Mike Smith, regarding Work Order Request #134. Landowner, Scott Thompson, would like to create a pond in the open waterway/ditch that runs through his property by building a dam. The Trustees would like Smith's opinion if they are able to say yes or no as this would be an improvement. All ayes. Motion carried.

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