

**MINUTES
REGULAR DRAINAGE MEETING
MARCH 23, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Supervisor, Ronn Rickels; 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 March 16, 2016 regular drainage meeting. All ayes. Motion carried.

DD 11 – Rickels moved, Granzow seconded to approve the minutes of the March 16, 2016 landowner informational meeting. All ayes. Motion carried.

Rickels moved, Granzow seconded to approve the claims for payment with pay date of Friday, March 25, 2016. All ayes. Motion carried.

DD 55 Div 3 Lat 9	Ryken Engineering Co	Classification	4,745.00
DD 55 Div 3 Lat 9A	Ryken Engineering Co	Repair	1,858.50
DD 55 Div 3 Lat 9A	Ryken Engineering Co	Classification	2,530.00
DD 55 Div 3 Lat 9C	Ryken Engineering Co	Classification	1,547.50
DD 98	Ryken Engineering Co	Plans and Specs	5,392.50
DD 11 Lat C	Ryken Engineering Co	Services WO#70	7,923.50
DD 11	Ryken Engineering Co	Services WO#77	2,575.00
DD 102	Ryken Engineering Co	Services 7/28/15 TD	2,023.75
DD 102 Lat 7	Ryken Engineering Co	Services 7/28/15 TD	3,365.05
DD 123	Ryken Engineering Co	Main Tile Replacement	832.00
DD 128	Ryken Engineering Co	Open Ditch & Tile	1,317.50
DD Jt H-S 35-1	Ryken Engineering Co	Damaged Intake Repair	1,541.15
DD Jt H-S 35-1	Ryken Engineering Co	Investigation Plugged Tile	1,717.90
DD 143	Ryken Engineering Co	Services 2/29/16 TD	1,377.50
DD 143	Ryken Engineering Co	Services 7/28/15 TD	11,402.70
DD 22	The Davis Brown Law Firm	Litigation	940.00
DD 22	Williams Excavation LLC	2/15/2016 – 2/19/2016	3,600.00
DD 26 Lat 4	Bolton & Menk, Inc	Engineer Services	148.00
DD 26 Lat 4	Goodman Law PC	Litigation	1,335.58
DD 26 Lat 4	Williams Excavation LLC	2/16/2016 – 2/18/2016	3,000.00
DD 26 Lat 4	Williams Excavation LLC	1/29/2016 – 2/1/2016	1,900.00

The following claims were all made to Ryken Engineering Co for map scanning to digital format:

DD Big 4 Lat 1	250.00	DD 108	270.00	DD 134	300.00	DD 154	300.00
DD Big 4 Lat 2	250.00	DD 109	300.00	DD 135	300.00	DD 155	300.00
DD Big 4 Lat 3	250.00	DD 11	255.00	DD 136	258.75	DD 156	280.00
DD Big 4 Lat 4	250.00	DD 119	300.00	DD 137	300.00	DD 157	300.00
DD Big 4 Main	286.25	DD 12 Main	252.50	DD 138	300.00	DD 158	300.00
DD H-F 1	258.75	DD 120 Ext 5	300.00	DD 139	285.00	DD 158	270.00
DD H-F 5-75	263.75	DD 121	266.25	DD 14	296.25	DD 159	300.00
DD H-F 5-75	300.00	DD 122	300.00	DD 140	300.00	DD 160	277.50
DD H-H 164-294	277.50	DD 123 Main	300.00	DD 142	300.00	DD 161	300.00
DD H-S 35-1	300.00	DD 124	277.50	DD 143	300.00	DD 162	300.00
DD H-S 35-1	123.75	DD 125	298.75	DD 143	191.25	DD 165	297.50
DD H-S 4-112	300.00	DD 127	300.00	DD 146	266.25	DD 166 Main	300.00
DD 1	263.75	DD 128	270.00	DD 147	300.00	DD 167 NP	272.50
DD 10	261.25	DD 129	300.00	DD 148	300.00	DD 168	255.00
DD 100	291.25	DD 130	300.00	DD 149	300.00	DD 17	280.00
DD 101	300.00	DD 131	300.00	DD 15	295.00	DD 19	300.00
DD 102	300.00	DD 133	300.00	DD 150	300.00	DD 20	300.00
DD 103	300.00	DD 133	300.00	DD 152 Main	300.00	DD 21	300.00

DD 22	285.00	DD 41	300.00	DD 60	300.00	DD 79	293.75
DD 23	266.25	DD 42	296.25	DD 61	285.00	DD 8	300.00
DD 24	300.00	DD 43	247.50	DD 62	233.75	DD 80	271.25
DD 25	296.25	DD 44	293.75	DD 63	287.50	DD 81	272.50
DD 26	256.25	DD 46	287.50	DD 64	270.00	DD 82	296.25
DD 27	280.00	DD 48	300.00	DD 65	271.25	DD 83	283.75
DD 28	296.25	DD 48	247.50	DD 66	295.00	DD 85	300.00
DD 29	298.75	DD 49	295.00	DD 67	283.75	DD 86	266.25
DD 30	291.25	DD 5	300.00	DD 68	277.50	DD 88 Lat 1	290.00
DD 31	300.00	DD 50	296.25	DD 69	285.00	DD 9	297.50
DD 32	300.00	DD 51	300.00	DD 7	300.00	DD 93	260.00
DD 33	300.00	DD 52	287.50	DD 70	300.00	DD 94	293.75
DD 34	300.00	DD 54	300.00	DD 72	300.00	DD 95	300.00
DD 36	288.75	DD 55 Div 3	300.00	DD 73	275.00	DD 98	277.50
DD 37	300.00	DD 56	300.00	DD 74	298.75	DD 99	266.25
DD 38	277.50	DD 57	300.00	DD 77	257.50		
DD 40	300.00	DD 6	285.00	DD 78	291.25		

DD 49 Lat 9 – Rickels moved, Granzow seconded to approve Work Order Request #135 for water standing in Section 35 of Buckeye Township. Ryken Engineering is to investigate and organize the repair. All ayes. Motion carried.

DD 123 Lat 1 – Rickels moved, Granzow seconded to approve Work Order Request #137 for drainage problems in Section 33 of Buckeye Township. Ryken Engineering is to investigate and organize the repair. There is also ponding in the road ditch of E Avenue just south of D41. If this ponding doesn't appear to be related to the drainage district tile, Gallentine is to advise so the County Engineer's Department can be made aware of the problem. All ayes. Motion carried.

DD 123 – No action taken on Work Order Request #99 update as the landowner called back to advise that the sinkhole had already been repaired.

DD Big 4 Main – A landowner had reported that a surface culvert had washed away again, which was repaired last year after the deepening of the main ditch project. Gallentine updated that the project has not been officially completed yet as the contractor has some warranty work to finish. Gallentine will notify the contractor of the additional washed out area and inform them that the project will not be completed with a hearing and payment made in full until the warranty work is complete.

DD 55 Div 3 Lat 9 – Rickels moved, Granzow seconded to decline Work Order Request #134 for a request to create a pond in the open ditch by building a dam in Section 1 of Concord Township. This decline is due to the drainage attorney and drainage engineer's advising against it. All ayes. Motion carried.

DD 25 – A landowner reported that his and his neighbor sump pumps have abnormally ran all winter long and is nervous what will happen in the spring. Gallentine advised that the Engineer's Report should be completed within the next two weeks to be able to move forward with the project.

Other Business-

DD H-F 1 - Rickels moved, Granzow seconded to give Hands on Excavating until April 15, 2016 to complete the outstanding work order. Gallentine explained that they missed their July 1, 2015 deadline, but all in county contractors are behind and unable to move forward with the list of projects. The Trustees agreed that if Hands On is unable to meet the new deadline, then the project will take bids and be open to out of county contractors. All ayes. Motion carried.

DD 95 – Rickels moved, Granzow seconded to give Williams Excavation until April 30, 2016 to complete the outstanding work order. This area has been under water and hard to complete. All ayes. Motion carried.

DD 143 – Granzow stated he would like Schlemme to create a landowner check-in system with one "flag" per landowner for voting for the public hearing on April 6, 2016.

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