

**MINUTES
REGULAR DRAINAGE MEETING
MARCH 30, 2016**

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

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

McClellan moved, Rickels seconded to approve the minutes of the March 23, 2016 regular drainage meeting. All ayes. Motion carried.

DD 17 – Rickels moved, McClellan seconded to approve Work Order Request #138 for a blowout in the NW SE of Section 35 in Alden Township. Ryken Engineering is to investigate and organize the repair. All ayes. Motion carried.

DD 143 – The Trustees agreed to table any action regarding a landowner concern about the parallel tile on the south side of Ionia Street, just west of S27, for tile that appears to be broken. This will be re-visited after the April 6, 2016 hearing.

DD H-H 105-216 & H-H 3-110 Lat 2 – Rickels moved, Granzow seconded to approve the 2016 Hamilton County controlled joint drainage district assessments. All ayes. Motion carried.

Joint Drainage Districts with **Hardin County** to be assessed 2016

Hamilton Control								
DD#	DD NAME 2016	\$ NEEDED	% LEVIED	\$ LEVIED	Hardin County	Hamilton County	WAIVERS	INT
216	Rorem Jt- Hardin #105	\$55,813.16	120	\$55,891.54	\$4,608.54	\$51,283.00	10yrs	6%
110	Hurd Jt - Hardin #3 <i>Lat 2</i>	\$5,329.09	6	\$5,700.00		\$5,700.00	10	6%

Other Business-

DD 146 – Rickels moved, Granzow seconded to approve Work Order Request #139 for a blowout and running water in the NW NE of Section 15 in Providence Township. Ryken Engineering is to investigate and organize the repair. All ayes. Motion carried.

DD 11 – Gallentine updated the Trustees that the televising crew is finding a lot of rock in the tile and needs to continually jet the tile to move forward. It was also discovered that two different T's exist where the main moves south and then to the west. Gallentine stated the contractor has asked if he should repair the hole in the street with concrete or if someone else needs to be hired to replace with asphalt. The Trustees directed Gallentine to ask Drainage Attorney, Mike Smith, if this expense would be the City of Buckeye's cost or drainage district cost.

DD 95 – At last week's meeting, the Trustees gave Williams Excavation until April 30, 2016 to complete the outstanding work order. Gallentine updated the Trustees that Williams believes he *should* be able to complete by that deadline, but is working on DD 11 at the current time. The Trustees agreed to extend the deadline until May 15, 2016. However, Williams needs to give a definite answer that he will complete by this date or it will be rebid, including out of county contractors.

DD H-F 1 – At last week's meeting, the Trustees gave Hands on Excavating until April 15, 2106 to complete the outstanding work order. Gallentine updated the Trustees that Hands On has completed the work this week. He also stated that they could not televise under the railroad as there is a collapse on the west side in the railroad right of way. This information will be stated in the repair summary.

The Trustees agreed for Ryken Engineering to produce a standard policy regarding proper methods for contractors inserting private tile into district tile. It was also discussed that a statement be sent to contractors to submit GPS locations for any private tile installed into district tile.

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