

**MINUTES
REGULAR DRAINAGE MEETING
APRIL 13, 2016**

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

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

Rickels moved, McClellan seconded to approve the minutes of the April 6, 2016 regular drainage meeting. All ayes. Motion carried.

DD 143 – McClellan moved, Rickels seconded to approve the minutes of the April 6, 2016 Public Hearing on Engineer’s Report. Discussion was had that the reclassification will occur after the public hearing on the Supplemental Engineer’s Report, yet to be received. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the claims for payment with pay date of Friday, April 15, 2016. All ayes. Motion carried.

DD 1	Williams Excavation	Repair & Televising	\$ 4,610.80
DD 11	Williams Excavation	Repair & Televising	\$28,002.95
DD 22	Bolton & Menk	Engineering Services	\$ 962.00
DD 26 Lat 4	Williams Excavation	Close Televising Holes	\$ 4,121.80
DD 26 Lat 4	Pete Howe Industrial	Televising	\$10,450.00
DD 26 Lat 4	Bolton & Menk	Engineering Services	\$ 222.00
DD 34	South Hardin Signal	Classification Annexation Notice	\$ 43.96
DD 34	Craig, Smith & Cutler	Annexation Legal Services	\$ 131.25
DD 98	South Hardin Signal	Bid Letting Notice	\$ 118.03
DD 106	Ryken Engineering	Map Scanning	\$ 300.00
DD 114	Ryken Engineering	Map Scanning	\$ 300.00
DD 143	South Hardin Signal	Hearing Notice	\$ 115.41
DD H-F 5-75	Lodge Construction	Pay Estimate 3	\$ 1,125.00

DD H-S 35-1 – McClellan moved, Rickels seconded to acknowledge receipt of the Engineer’s Report on Improvements to Main Tile dated April 12, 2016 and to set the public hearing date as Wednesday, June 8, 2016 at 11:00 A.M. in the lower level conference room of the Hardin County Courthouse. Schlemme is to notify Story County. All ayes. Motion carried.

DD 25 – McClellan moved, Rickels seconded to acknowledge receipt of the Engineer’s Report on Improvements to Main Tile dated April 12, 2016 and to set the public hearing date as Wednesday, June 8, 2016 at 11:30 A.M. in the lower level conference room of the Hardin County Courthouse. This hearing will begin immediately after the H-S 35-1 public hearing. All ayes. Motion carried.

DD 25 – Rickels moved, McClellan seconded to approve the updated request regarding Work Order Request #48 for a new blowout in the same area (at the intersection of S27 & 330th). Ryken Engineering is to investigate and coordinate the repair. All ayes. Motion carried.

DD 143 – McClellan moved, Rickels seconded to approve Trev Houck’s report of a blowout in the waterway in the NE1/4 of Section 33, south of the Turkey barns. Ryken Engineering is to investigate and coordinate the repair so water is flowing. All ayes. Motion carried.

DD 143 – Rickels moved, McClellan seconded to approve Richard and Phyllis Drake’s report of broken tile and ponding near the intersection of E Ionia St and S27. Gallentine suspected this tile would be the supplemental tile installed in 1995. Ryken Engineering is to investigate and report back to the Trustees. All ayes. Motion carried.

DD 143 – The Trustees agreed to table any action regarding a request to televise every 200’ in the golf course area to find the status of the tile and to create a temporary fix so water will flow again. This will be discussed at the next regular drainage meeting.

DD 143 – The Trustees agreed to table any decision regarding the landowner request to televise for possible tile issues SW of Radcliffe. This will be discussed at the next regular drainage meeting.

DD 95 – McClellan moved, Granzow seconded to accept the quote from Hands On Excavating for \$18,530 to be completed by June 15, 2016. Gallentine is to notify Cleveland's on the work to begin. All ayes. Motion carried. Below were the submitted quotes:

Hands On Excavating = \$18,530 with June 15, 2016 Completion

McDowell & Sons = \$18,840 with July 31, 2016 Completion

Cole Excavating = \$22,500 with November 1, 2016 Completion

Weidemann Inc = \$28,120 with May 30, 2016 Completion

DD 1 – McClellan moved, Granzow seconded for televising to be completed downstream with access dug on the north side of the highway. This is in regards to the repair summary for Work Order Request #91 in the NE1/4 of Section 24 of Jackson Township. All ayes. Motion carried.

DD 26 Lat 4 – The concern regarding the Pete Howe Industrial invoice had been resolved, so no further discussion needed.

Other Business – None

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