

**MINUTES
REGULAR DRAINAGE MEETING
APRIL 20, 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.

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

Rickels moved, McClellan seconded to approve the minutes of the April 13, 2016 regular drainage meeting. All ayes. Motion carried.

DD 25 Lat 3 – Rickels moved, McClellan seconded to set the continuation hearing on the Engineer’s Report on Repair dated April 21, 2015 for June 8, 2016 at 11:30 A.M., with the DD 25 Main hearing, in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

DD 146 – Rickels moved, McClellan seconded for the area in Work Order Request #139 to be excavated and televised if needed. All ayes. Motion carried.

DD 8 Lat 1 – Rickels moved, McClellan seconded for televising to occur under the pond area regarding Work Order Request #132. If problems are identified, then televising should be expanded out of the pond area. All ayes. Motion carried.

DD H-F 1 – Rickels moved, McClellan seconded to cap the tile on the west side of the railroad regarding Work Order Request #51, per Franklin County’s approval. The tile on the east side of the tracks was previously capped and the tile lying under the railroads is collapsed. All ayes. Motion carried.

DD 143 – McClellan moved, Rickels seconded to acknowledge receipt of the 2nd Supplemental Engineer’s Report dated April 19, 2016 and to set the continuation of hearing for June 15, 2016 at 5:30 P.M. at the American Legion in Radcliffe. All ayes. Motion carried.

DD 11 – Rickels moved, McClellan seconded to fill the holes in the city streets of Buckeye with gravel, versus concrete or asphalt. This is to cover the holes dug for televising on Work Order Requests #70 and #77. All ayes. Motion carried.

Other Business –

DD 49 – The Trustees agreed for Gallentine to contact the landowner, David Swartz, regarding Ryken’s opinion on Work Order Request #135. Gallentine is to explain that everything appears to look okay, that the rocks in his field are creating a dam, which is causing his drainage problem.

DD 123 Lat 1 – The Trustees agreed to table and wait for any definite signs of drainage problems on Lateral 1 before excavating or televising regarding Work Order Request #137. Gallentine stated the tile is flowing and cannot find any signs of problems. Schlemme is to contact the County Engineer’s office regarding the landowner’s concern of ponding in the ditch. It appears the county cleaned out the ditch but did not complete it by going all the way to the intake.

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