

**MINUTES  
REGULAR DRAINAGE MEETING  
APRIL 27, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were 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.

McClellan moved, Rickels seconded to approve the minutes of the April 20, 2016 regular drainage meeting. All ayes. Motion carried.

DD 98 – McClellan moved, Rickels seconded to approve the minutes of the April 20, 2016 Bid Letting. All ayes. Motion carried.

DD 25 – McClellan moved, Rickels seconded for Gallentine to contact Doug Weiland and explain the project regarding Work Order Request #1. Doug was concerned about the tiles in town and possible flooding. All ayes. Motion carried.

DD 25 – Rickels moved, McClellan seconded to table any action regarding the Additional Actions Recommended for Work Order Request #48. The Trustees agreed to leave the excavation site open and the tile flowing. A decision will be made regarding a permanent versus temporary repair after the June 8, 2016 hearing. Schlemme is to add this and the other repairs to the hearing agenda. All ayes. Motion carried.

DD 143 – McClellan moved, Rickels seconded to table any action regarding the Additional Actions Recommended for Work Order Request #59. It is unclear if the sinkhole in the waterway in the NE1/4 of Section 33 is flowing or not. It is approximately ½ mile from the outlet, which is flowing. The Trustees agreed a decision will be made on how to proceed after the June 15, 2016 hearing. Schlemme is to add this item to the hearing agenda. All ayes. Motion carried.

DD 143 – Rickels moved, McClellan seconded to table any action regarding Additional Actions Recommended for the water standing in the south road ditch of Ionia Street pertaining to Work Order Request #59. Gallentine explained this tile is the 1950’s supplemental tile. The Trustees agreed a decision will be made on how to proceed after the June 15, 2016 hearing. Schlemme is to add this item to the hearing agenda. Schlemme is also to contact the Engineer’s Office regarding the grading of the culvert just east of this problem. All ayes. Motion carried.

Rickels moved, McClellan seconded for Schlemme to contact Drainage Attorney, Mike Smith, for legal input regarding the Engineer’s Private Tile Connection Specifications. The Trustees would like to know what legal consequences, if any, there would be to make these specifications a legal requirement and to require any contractors to notify the drainage clerk of all GPS points of private connections, as well as, any outlets to open ditches. All ayes. Motion carried.

McClellan moved, Rickels seconded to approve the 2016 Drainage Assessments. All ayes. Motion carried.

<b>District</b>	<b>Fund#</b>	<b>Amount Needed</b>	<b>Hardin Co Amount Levied</b>	<b>% Levied</b>
DD 8	51020	\$ 45,738.28	\$ 48,503.00	826.21%
DD 10	51023	\$ 22,203.57	\$ 25,034.78	236.86%
DD 34	51058	\$ 124,112.69	\$ 126,998.36	50.64%
DD 48	51072	\$ 35,242.86	\$ 38,026.85	133.48%
DD 77	51106	\$ 37,449.90	\$ 39,999.91	1614.35%
DD 123	51138	\$ 52,539.30	\$ 55,061.93	14.44%
DD 135	51149	\$ 24,743.99	\$ 27,002.37	547.70%
DD 166 OPEN	51185	\$ 113.32	\$ 2,103.76	28.12%

Other Business –

DD 11 Lateral D – Rickels moved, McClellan seconded to repair the blockage on the west side of Ellsworth Avenue by removing the tree and replacing the needed tile. Toilet paper and other debris were seen in the blockage, which indicates the sewer line of the home to the west is connected to drainage district tile. Schlemme is to contact the County Sanitarian for guidance and for her to notify the landowner that their sewer will be soon disconnected. All ayes. Motion carried.

Schlemme updated the Trustees and Gallentine that the Franklin County Board of Supervisors approved the additional actions recommended to cap the tile on the west side of the railroad regarding Work Order Request #51.

DD 29 – Rickels moved, McClellan seconded for Schlemme to contact Drainage Attorney, Mike Smith, regarding the Iowa Limestone project to create a temporary waterway in 2016 for a longer permanent waterway to be installed in 2018. The Trustees would like to know what legal consequences this may cause. All ayes. Motion carried.

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