

**MINUTES
REGULAR DRAINAGE MEETING
JULY 20, 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.

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

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

DD 1 – Rickels moved, McClellan seconded to approve the minutes of the July 13, 2016 landowner meeting All ayes. Motion carried.

DD 143 – Rickels moved, McClellan seconded to decline the district to fund the Radcliffe Golf Course’s request to mark trees that will be removed as this would be an additional, unneeded expense to the project. However, the Trustees agreed that if the golf course wants to pay for this work themselves, they are welcome to proceed. All ayes. Motion carried.

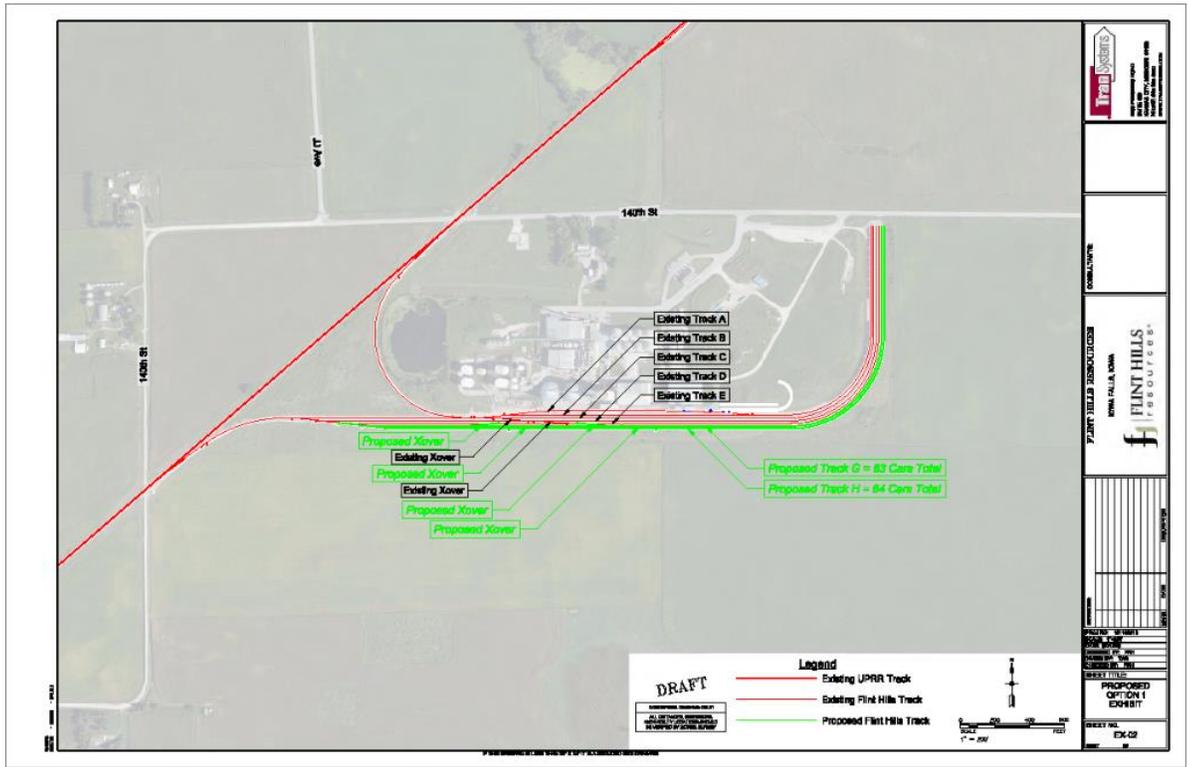
DD 143 – The Trustees agreed the trees in the old railroad right of way should be removed for the current project. Their previous motion included to approve spot repairs, so any repairs performed in the old railroad area, including removal of trees, is approved under the current project. This can be included in the main project’s bid for contractors.

DD 143 – Gallentine updated the Trustees with a picture of the inside of the tile in the Houck property, which appeared cracked and beginning to dislocate. One of the two sinkholes reported was a bad joint and the other was collapsed tile. The Trustees agreed not to televise at this time as it is now flowing and to continue just repairing what was reported.



DD 29 – Rickels moved, McClellan seconded to approve the amended contract with Iowa Limestone, which added one word “structure” in the 4th paragraph. All ayes. Motion carried.

DD 86 – McClellan moved, Rickels seconded for Gallentine to discuss the proposed railway expansion with Flint Hills Resources and report back to the Trustees. FHR is installing additional tracks over the tile, which will require the tile to be repaired. All ayes. Motion carried.



DD 36 – Rickels moved, McClellan seconded to hold a landowner informational meeting on Wednesday, August 17, 2016 at 11:30 A.M. in the Hardin County Courthouse. This meeting will be to discuss the repair summary for Work Order #144 in which no records exist concerning a tile that landowners believe is district tile. All ayes. Motion carried.

DD H-F 1 – Rickels moved, Granzow seconded for Gallentine to coordinate the repair needed as stated in the repair summary for Work Order #140 per Franklin County’s approval. This is to replace 130’ of the original main tile that is in poor physical condition and has tree roots, with an estimated cost of \$10,000-\$15,000. Gallentine stated that the headwall is shot and if this repair gets into the headwall area, it may cost up to \$20,000 total. The Trustees agreed for Gallentine to use the Hardin County lottery system with no need to acquire quotes. All ayes. Motion carried.

Other Business

DD 1 – Rickels moved, McClellan seconded for Gallentine to communicate with Terry Gast with his concerns of ponding in the same area that was recently repaired. Gallentine is to report back to the Trustees. All ayes. Motion carried.

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