

**MINUTES
DD H-F 5-75 PUBLIC HEARING ON
COMPLETION OF CONTRACT
HARDIN AND FRANKLIN COUNTIES**

**JULY 20, 2016 AT 11:30 A.M.
HARDIN COUNTY COURTHOUSE – ELDORA, IOWA**

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

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

Granzow opened the public hearing and Schlemme verified proof of publication of the notice of public hearing.

The hearing was turned over to Gallentine, who explained the project, which began when a landowner requested a repair and voiced concerns of the recurring needed repairs. Construction was started in November of 2015 and most of the work was completed the week of December 14, 2015. In March and May of 2016, the contractor returned to complete the remaining cleanup, grading and seeding.

There were a couple changes that occurred during the project. There were more private tile connections encountered than anticipated which resulted in an increase to the project in the amount of \$1,250. There was less road ditch grading and seeding required with a decrease of \$1,625. Due to an existing roadway culvert, the tile was installed at a different location, which resulted in an increase of \$3,100.01. Gallentine stated the total project costs were almost \$10,000 below the original amount stated in the Engineer's Report on Repair.

No written or verbal comments were received, as well as, no claims for damages.

McClellan moved, Rickels seconded to close the public hearing.

Rickels moved, Eberling seconded to approve the Completion Report for Repair of Main Tile Drainage District 5-75 Hardin and Franklin Counties dated May 27, 2016. All ayes. Motion carried.

Rickels moved, Eberling seconded to approve the final pay estimate to Lodge Construction, in the amount of \$8,442.51. All ayes. Motion carried.

Eberling moved, Rickels seconded to adjourn the meeting.