

**MINUTES**  
**DD 55, DIVISION 3, LATERAL 10**  
**PUBLIC HEARING**  
**WEDNESDAY, MARCH 26, 2008**  
**1:30 P.M.**

Chairman Ed Bear opened the hearing. Also present were supervisors Jim Johnson and Erv Miller, engineer Gary Sindelar, attorney Mike Smith, Jane Geerdes drainage clerk, Diane Dubberke, Pat Danger, Raynold Topp, Bob Downing, Larry Dohlman, Arland Lepper, Mark Granzow, Roy Engel, Marcia Eller, Blaine Houck, Craig Miller, Reece Miller, David Martin, and Merrill Wiechmann.

Ed re-capped what has happened with the project so far. It was mentioned that we had received one bid for the project and that bid was opened in the board meeting at 10:00 this morning. The bid was for \$44,486.00. Ed asked Gary Sindelar to speak about how the work will be done and what has progressed since the last meeting. It was mentioned that the contract for the project requires that the work be done by May 10, 2008. Mike Smith described the dealings with the railroad company in order to obtain permission to do the work on the railroad right of way.

Chairman Ed Bear closed the hearing.  
Chairman Ed Bear re-opened the board meeting.

Jim moved, Erv seconded to accept the bid from McDowell & Sons Contractors, Inc. in the amount of \$44,486. and proceed with the project. Motion Carried.

Erv moved, Jim seconded to move forward with the project estimated at a total cost of \$60,000. Motion Carried.

Jim moved Erv seconded to have the Engineer meet with landowners who have submitted crop damage claims and reach an agreement as to the amounts to be allowed. Motion Carried.

Erv moved, Jim seconded to set the date of April 30, 2008 at 1:30 p.m. in the Radcliffe City Hall meeting room, for a hearing to present the exact costs of the project, which will include crop damages and all other costs. The Engineer is to have the report showing these costs filed in the Hardin County Auditor's Office 5 days prior to the hearing. Motion Carried

Meeting adjourned.

/s/Ed Bear  
Ed Bear, Chair

/s/Reneé McClellan  
Reneé McClellan, Auditor