

**PUBLIC HEARING ON COMPLETION OF CONTRACT
ON REPAIRS TO MAIN TILE DRAINAGE DISTRICT 122 AND
LATERAL 2 TILE DRAINAGE DISTRICT 8, HARDIN COUNTY**

6/27/2018 - Minutes

1. Open Meeting
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Landowner, Marvin Kramer; Contractor, Matt DeSchamp with M & D Construction; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.
2. Approve Agenda
McClellan moved, Granzow seconded to approve the agenda as presented. All ayes. Motion carried.
3. Introductions/Attendance
Introductions were made.
4. Open Public Hearing
Hoffman opened the public hearing.
5. Verify Publication
The publication was verified as being published in the Eldora Herald Index on June 12, 2018.
6. Explanation Of Project
The hearing was then turned over to Gallentine who explained the project as outlined in the Engineer's Completion Report. He further explained the project deviations and change orders that resulted from the project. Gallentine recommended that the entire project be walked and reviewed just prior to the expiration of the contract warranty period. The Trustees agreed for Schlemme to remind the Trustees to look at the warranty in 1.5 years.
7. Written Or Verbal Comments/Discussion
Kramer asked to see the financial information for the project in which Schlemme handed out a list of claims paid, as well as, the amounts assessed to all landowners. Kramer stated he did not have any concerns or questions with the information.
8. Damage Claims
No damage claims were submitted.
9. Close Public Hearing
McClellan moved, Granzow seconded to close the public hearing.
10. Possible Action

Granzow moved, McClellan seconded to approve the completion of the project. All ayes. Motion carried.

Granzow moved, McClellan seconded to approve the final pay estimate to Cole Excavating. All ayes. Motion carried.
11. Other Business
None.
12. Adjourn Meeting
McClellan moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.