

# REGULAR DRAINAGE MEETING

7/11/2018 - Minutes

1. Open Meeting  
Hardin County Board of Supervisors Co-Chairperson, Renee McClellan, opened the meeting. Also present was Supervisor, Lance Granzow; Heather Thomas and Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.
2. Approve Agenda  
Granzow moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.
3. Approve Minutes  
Granzow moved, McClellan seconded to approve the minutes of the June 27, 2018 regular drainage meeting and the minutes of the June 27, 2018 DD 8 and DD 122 completion hearing. All ayes. Motion carried.
4. DD 22 - Approve Plans And Specifications  
Granzow moved, McClellan seconded to approve the plans and specifications for the project scheduled to let on July 25, 2018. All ayes. Motion carried.
5. DD 72 - Acknowledge Receipt Of Completion Report And Set Completion Hearing Date  
Granzow moved, McClellan seconded to acknowledge receipt of the Completion Report on Improvements to Main Tile dated July 9, 2018 and to set the hearing date as Wednesday, August 8, 2018 at 11:00 A.M. in the lower level conference room. All ayes. Motion carried.
6. DD 52 - Approve Work Order Request #215  
Granzow moved, McClellan seconded to approve Work Order Request #215 and for CGA to pothole the area to investigate the plug. All ayes. Motion carried.
7. DD 143 - Discuss, With Possible Action, Golf Course Seeding  
It was discussed that a concern was brought forward to Supervisor Hoffman regarding the poor seeding of the golf course project. It was agreed by all that at the June 14, 2017 meeting, McDowell and Wykle (representing the golf course), made an agreement that McDowell would install the intakes at no charge and would level the area but the golf course would complete the seeding. If further seeding needs to take place, the golf course will be responsible. If they would like to discuss the problem further, the Trustees agreed that both McDowell and Wykle should be present.
8. DD 25 - Discuss, With Possible Action, Repair Summary For Work Order #209  
It was discussed that the new reported blowout is approximately 70 feet from the existing project. Gallentine updated the Trustees that the revised plans with the railroad for the existing project have not been approved yet by the railroad. He added that the railroad only has 30 days to respond before the project moves forward with municipal projects. Granzow moved, McClellan seconded to receive legal opinion on how to proceed with the railroad. Once the attorney has responded, then the new blowout will be addressed on how to move forward. All ayes. Motion carried.
9. DD 34 - Discuss, With Possible Action, Repair Summary For Work Order #206  
Gallentine updated the Trustees that there is visually no signs of a private tile not being hooked back up. Typically they would see water boiling out. They believe it may just be a wet spot but the only way to know if to excavate the area to find any private tile. Granzow moved, McClellan seconded for Schlemme to contact the landowner that they plan on waiting and monitoring the area unless Johnson would like to hire a contractor to locate the tile. If a tile is found, then the district would pay to outlet it. If Johnson has further questions, Schlemme is to refer him to Granzow. All ayes. Motion carried.
10. DD 55-3 Lat 12 - Discuss, With Possible Action, Repair Summary For Work Order #201  
Gallentine stated that it appears the tile is plugged with tree roots under the railroad. The Trustees agreed to wait for Mike Richards opinion on DD 25's situation with the railroad before taking any action.
11. DD 119 - Discuss, With Possible Action, Repair Summary For Work Order #210  
Gallentine updated the Trustees that although the secondary roads department had filled the void under the highway with flowable mortar, it does not appear that drainage has been blocked. Granzow moved, McClellan seconded to wait and see if a problem arises. All ayes. Motion carried.

12. DD 167 - Discuss, With Possible Action, Repair Summary For Work Order #208

Gallentine stated that there is evidence a tile blockage exists as multiple holes were found upstream. Granzow moved, McClellan seconded to conduct a landowner meeting for Wednesday, July 25, 2018 at 11:00 A.M. in the lower level conference room. Schlemme is to research the district to find why there are two mains by each other, their sizes and any other pertinent history of the district. If she is unable to complete the task timely, she is to let CGA know a week before the meeting and they will conduct the research. All ayes. Motion carried.

13. Other Business

It was discussed that the Trustees would like to change drainage meetings back to every Wednesday as the agenda provides (instead of every 2nd & 4th Wednesday of the month) to begin at 8:30 A.M.

DD 95 - Gallentine updated the Trustees that the project is complete. They left the main tile open and repaired the lateral 3 tile.

14. Adjourn Meeting

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