

REGULAR DRAINAGE MEETING

7/25/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Co-Chairperson, Renee McClellan, opened the meeting. Also present was Supervisor, Lance Granzow; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: Supervisor, 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 July 11, 2018 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Granzow moved, McClellan seconded to approve the claims for payment with pay date of Friday, July 27, 2018. All ayes. Motion carried.

Description	Vendor	Amount
DD 8 WO 132 COMPL SVCS TO 7/9/18	Clapsaddle-Garber Assoc	\$ 92.50
DD 8 WO 132 FINAL PAY EST 3	Cole Excavating	\$ 5,886.00
DD 8 WO 132 POSTAGE REIMBURSEMENT	Hardin County Auditor	\$ 11.41
DD 22 ENG SVCS 5/19-6/16/18	Clapsaddle-Garber Assoc	\$ 2,367.00
DD 22 LEGAL REVIEW PROJ DOCS	The Davis Brown Law Firm	\$ 1,732.50
DD 25 WO 209 SVCS TO 7/19/18	Clapsaddle-Garber Assoc	\$ 1,273.00
DD 34 WO 206 ENG SVCS TO 7/13/18	Clapsaddle-Garber Assoc	\$ 687.00
DD 55-3 LAT 12 WO 201 ENG FEES 4/6-7/13/18	Clapsaddle-Garber Assoc	\$ 759.75
DD 56 WO 204 ENG SVCS TO 7/6/18	Clapsaddle-Garber Assoc	\$ 927.25
DD 72 WO 71 ENG SVCS 6/1/18-7/13/18	Clapsaddle-Garber Assoc	\$ 7,158.00
DD 95 LAT 3 WO 162 ENG SVCS TO 7/6/18	Clapsaddle-Garber Assoc	\$ 8,172.15
DD 95 WO 162 REPAIR - 467' 12" TILE	Hands On Excavating LLC.	\$30,449.26
DD 119 WO 210 SVCS TO 7/19/18	Clapsaddle-Garber Assoc	\$ 1,730.00
DD 122 WO 160 COMPL SVCS TO 7/5/18	Clapsaddle-Garber Assoc	\$ 92.50
DD 122 WO 160 FINAL PAY EST 3	Cole Excavating	\$ 2,787.23
DD 122 WO 160 POSTAGE	Hardin County Auditor	\$ 2.43
DD 131 WO 166 ENG SVCS 1/31-7/20/18	Clapsaddle-Garber Assoc	\$ 146.00
DD 136 WO 146 ENG SVCS 1/31/18-7/20/18	Clapsaddle-Garber Assoc	\$ 198.20
DD 143 WO 168 SVCS 4/11-7/6/18	Clapsaddle-Garber Assoc	\$ 459.75
DD 167 ENG FEES TO 7/13/18	Clapsaddle-Garber Assoc	\$ 589.00
DD H-F 5-75 WO 187 RECLASS SVCS TO 7/6/18	Clapsaddle-Garber Assoc	\$ 3,020.00
DD H-F1 WO 140 ENG SVCS TO 7/20/18	Clapsaddle-Garber Assoc	\$ 257.70

5. DD 25 - Discuss, With Possible Action, Updates On Project

No updates at this time. The attorney is still reviewing the situation.

6. DD 52 - Discuss, With Possible Action, Project Updates

Gallentine explained that the tile was plugged with Austree roots. At four of the holes, they found 12" non-perf tile at least 1/2 plugged with roots. They were able to remove the roots. At the fifth hole, the tile was completely plugged with roots and were coming in through the wall of the non-perf tile. Roots could not be removed without damaging the tile, so approximately 65 feet of tile was removed. Currently the tile is flowing but with 65 feet open. CGA recommends removing the Austrees and replacing the 65 feet of tile. Because these are outside the 50 foot right of way, they suggest seeking legal opinion. Granzow moved, McClellan seconded for Schlemme to email Attorney, Mike Richards, to obtain legal opinion on options for tree removal. Richards should contact Gallentine for specifics if needed. All ayes. Motion carried.

7. DD 95 - Discuss, With Possible Action, Repair Summary For Work Order #162

Gallentine presented the repair summary which recommends that the remainder of the Lateral 3 tile be monitored for signs of tile failure or restricted drainage. The main tile should be repaired at the blowout to prevent soil loss and prevent drainage restrictions if the collapsed area expands. The Trustees agreed that they will leave the repairs and let the landowner farm around them, per the landowner request, until another issue is brought to the Trustees attention.

8. DD 148 - Discuss, With Possible Action, Repair Summary For Work Order #211

Gallentine updated the Trustees that the intake was originally installed by the district and is their responsibility to replace. To replace with the current concrete style, it would cost under \$6,000, but a Hickenbottom style would be less than \$3,000. Granzow moved, McClellan seconded for Gallentine to ask the landowner which intake they prefer of the two options and install it. All ayes. Motion carried.

9. DD 77 - Discuss, With Possible Action, Updates Regarding Current Project

It was discussed that the landowner of the repair area has requested a full replacement of the tile to gain extra depth. The contractor on site, Hands On, has agreed to install up to the 1,000 feet of tile with crushing the existing in place, salvaging 100 feet of the previously repaired tile and offsetting the new tile in a new trench for under \$50,000. Granzow moved, McClellan seconded for Gallentine to draft a change order for the additional length of repair under \$50,000. All ayes. Motion carried.

10. Other Business

None.

11. Adjourn Meeting

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