

**PUBLIC HEARING ON COMPLETION OF CONTRACT
ON IMPROVEMENTS TO MAIN TILE
DRAINAGE DISTRICT 72, HARDIN COUNTY, IOWA**

8/8/2018 - Minutes

1. Open Meeting
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Landowners, Steve Perry and Brent Perry; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.
2. Approve Agenda
Granzow moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.
3. Introductions/Attendance
Introductions were made and attendance verified.
4. Open Public Hearing
Hoffman opened the public hearing.
5. Verify Publication
Schlemme verified the publication as being published in the Eldora Herald on July 24, 2018.
6. Explanation Of Project
The meeting was then turned over to Gallentine who explained the project as outlined in the Engineer's Completion Report. He explained how the project began, the bid letting, project deviations and final costs. He recommended that the entire project be walked and reviewed prior to the expiration of the contract warranty period.
7. Written Or Verbal Comments/Discussion
It was discussed that rock was seen in the tile during televising. The Trustees plan on re-looking at the situation in the fall of 2019 to see if the rock has caused any blockage or possibly flushed itself out. The Trustees agreed for Schlemme to contact Perry's at that time to see how the water is flowing. The Trustees also agreed for Schlemme to set an additional reminder in the fall of 2019 for CGA to walk the project before the warranty expires.
8. Damage Claims

Claim for Damages #14 was presented for 3.12 acres of 2017 seed soybeans at a 65 bushel yield from Steve Martin. It was discussed what rate to pay. Perry agreed that the standard rate for soybeans (\$9.75) plus a premium of \$1.25 would be fair.

Claim for Damages #16 was presented for .50 acres of 2018 soybeans at a 60 bushel yield from Ryan Engle. This is for the area lying west of the road where the contractor parked their vehicles and drove in and out. The total claim was \$304.80.
9. Close Public Hearing
Hoffman closed the public hearing.
10. Possible Action

Granzow moved, McClellan seconded to approve the completion of the project and address the rock in the tile issue before the two year warranty period is up. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the final pay estimate in the amount of \$36,809.08 to M & D Construction. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve Claim for Damages #14 in the amount of \$2,229.37 to Steve Perry and Claim for Damages #16 in the amount of \$304.80 to Ryan Engle. All ayes. Motion carried.
11. Other Business
None.
12. Adjourn Meeting

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