

REGULAR DRAINAGE MEETING

8/22/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present was Supervisor, Lance Granzow; Josh Norem, Jeff Maakestad and Lee Wykle representing Radcliffe Friendly Fairways; Hardin County Engineer, Taylor Roll; Steve McDowell with McDowell & Sons via telephone; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: Renee McClellan.

2. Approve Agenda

Granzow moved, Hoffman seconded to approve the agenda as presented. All ayes. Motion carried.

3. Approve Minutes

Granzow moved, Hoffman seconded to approve the minutes of the August 8, 2018 regular drainage meeting and the August 8, 2018 DD 72 completion hearing. All ayes. Motion carried.

4. Approve Claims For Payment

Granzow moved, Hoffman seconded to approve the claims for payment with pay date of Friday, August 24, 2018. All ayes. Motion carried.

DD 22 ENG SVCS 6/16-7/21/18	Clapsaddle-Garber Assoc	\$4,072.50
DD 25 Legal Opinion Re RR	Davis, Brown, Koehn, Shors &	\$1,375.00
DD 34 WO 212 ENG SVCS TO 8/3/18	Clapsaddle-Garber Assoc	\$ 197.05
DD 41 WO 194 ENG SVCS 5/9-8/3/18	Clapsaddle-Garber Assoc	\$7,660.20
DD 52 WO 215 ENG SVCS INVESTIGATION TO 8/3/18	Clapsaddle-Garber Assoc	\$1,954.25
DD 55-3 LAT 9 WO 113 ENG SVCS 1/31-8/3/18	Clapsaddle-Garber Assoc	\$1,164.40
DD 55-3 LAT 9A WO 29 ENG SVCS 1/31-8/3/18	Clapsaddle-Garber Assoc	\$ 371.00
DD 55-3 LAT 9C WO 113 ENG SVCS 1/31-8/3/18	Clapsaddle-Garber Assoc	\$1,164.40
DD 56 WO 204 ENG SVCS 7/6-8/3/18	Clapsaddle-Garber Assoc	\$5,694.00
DD 72 CLAIM FOR DMGS 14	Steve Martin	\$2,229.37
DD 72 CLAIM FOR DMGS 16	Ryan Engle	\$ 304.80
DD 72 PUBLICATION COMPL HRG	Mid-America Publishing Corp	\$ 34.36
DD 72 WO 71 & 100 POSTAGE PROJECT 6833.0 & .1	Hardin County Auditor	\$ 53.46
DD 77 WO 193 ENG SVCS 4/6-8/3/18	Clapsaddle-Garber Assoc	\$7,283.25
DD 95 WO 162 ENG SVCS	Clapsaddle-Garber Assoc	\$1,700.85
DD 123 MAIN WO 17 CLAIM FOR DAMAGES 8	David Reifschneider	\$ 381.66
DD 131 WO 166 RECLASS SVCS TO 8/3/18	Clapsaddle-Garber Assoc	\$2,725.15
DD 148 INTAKE REPAIR SVCS TO 7/20/18	Clapsaddle-Garber Assoc	\$ 690.45
DD BIG 4 MAIN WRIGHT CO MAPPING	McClure Engineering Co	\$ 521.97

5. DD 143 - Discuss, With Possible Action, Golf Course Seeding

Golf course representatives stated that seeding was not done properly and weeds have taken over. The seeding was completed with an old drill with large gaps between rows. McDowell commented that he installed the seeding per the project specs and used more expensive seed than what was required. The seeding warranty was discussed in which the SUDAS spec states once the project is accepted, which is was at the completion hearing, then the seeding warranty is complete. The Trustees agreed the contractor was no longer responsible for seeding under the warranty. Hoffman moved for the golf course to seed the area themselves and submit receipts for payment for seed, potential equipment rental and any contracted labor. Motion died for lack a second. Granzow stated he wanted to protect the district and not allow for the possibility to contract the entire project. Hoffman moved, Granzow seconded for the golf course to seed the area themselves and submit receipts for payment for seed, potential equipment rental and any contracted labor not to exceed \$3,000. All ayes. Motion carried.

6. DD 55-3 Lat 9 - Approve Work Order Request #224

Granzow moved, Hoffman seconded to approve Work Order Request #224 for an outlet problem and water draining from outside district boundaries. CGA is to investigate and report back. All ayes. Motion carried.

7. DD 55-3 Lat 12 - Discuss, With Possible Action, Project Status

Granzow moved, Hoffman seconded for Schlemme to contact Attorney, Mike Richards, to obtain legal opinion regarding the current project with tree roots under the railroad. All ayes. Motion carried.

8. Discuss, With Possible Action, Engineering Rates

Granzow moved, Hoffman seconded to table any action until the next regular drainage meeting. All ayes. Motion carried.

9. Other Business

None.

10. Adjourn Meeting

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