

# REGULAR DRAINAGE MEETING

10/24/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Co-Chairperson, Renee McClellan, opened the meeting via teleconference. Also present was Supervisor, Lance Granzow; Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.

2. Approve Agenda

Granzow moved, McClellan seconded to approve the agenda as presented with the addition of 'Approve Utility Permit #2018-13 With Radcliffe Telephone Company' per continuation of last week's discussion. All ayes. Motion carried.

3. Approve Minutes

Granzow moved, McClellan seconded to approve the minutes of the October 17, 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, October 26, 2018. All ayes. Motion carried.

DD 167 ENG SVCS 9/14-10/12	Clapsaddle-Garber Assoc	\$ 964.00
DD 124 ENG SVCS 8/27-9/20	Clapsaddle-Garber Assoc	\$ 721.35
DD 55-3 LAT 9C PAY ESTIMATE 5	Hands On Excavating LLC.	\$ 399.28
DD 25 LEGAL SERVICES	The Davis Brown Law Firm	\$ 560.00
DD 25 ENG SVCS 9/14-10/12	Clapsaddle-Garber Assoc	\$ 2,284.70
DD 55-3 LAT 12 LEGAL	The Davis Brown Law Firm	\$ 752.50
DD 95 WO 162 CLAIM FOR DMGS 2018 SOYBEANS	Cleveland, James O	\$ 1,304.04
DD 55-3 LAT 9 PAY EST 5	Hands On Excavating LLC.	\$ 538.60

5. Discuss, With Possible Action, Repair Summary For Utility Permit #2018-4

Granzow moved, McClellan seconded to waive the signage requirement for Utility Permit #2018-4 with Heart of Iowa due to the utility being installed under the road surface and the drainage facility being an open ditch. All ayes. Motion carried.

6. Approve Utility Permit #2018-11 With Century Link

Granzow moved, McClellan seconded to approve Utility Permit #2018-11 with Century Link for placing fiber optic cable in the north ROW of 170th Street from O Avenue to N Avenue. All ayes. Motion carried.

7. Approve Utility Permit #2018-12 With South Front Networks

Granzow moved, McClellan seconded to approve Utility Permit #2018-12 with South Front Networks for boring fiber optic cable in the south ROW of US Hwy 65, contingent on South Front submitting the full set of plans as requested. All ayes. Motion carried.

8. Other Business

Granzow moved, McClellan seconded to approve Utility Permit #2018-13 with Radcliffe Telephone Company to install fiber optic cable to new residence near the intersection of Co Hwy S21 and Co Hwy D41. All ayes. Motion carried.

9. Adjourn Meeting

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