

REGULAR DRAINAGE MEETING

1/2/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Hardin County Supervisors, Lance Granzow and Renee McClellan; Lee Gallentine and James Sweeney with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Minutes Of December 13, 2017 Meeting

McClellan moved, Granzow seconded to approve the minutes of the December 13, 2017 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, January 5, 2018. All ayes. Motion carried.

DD 1	Clapsaddle-Garber Assoc	8230.30
DD 1	Gehrke Inc.	134126.10
DD 8	Clapsaddle-Garber Assoc	6282.80
DD 8	Cole Excavating	59274.00
DD 22	Clapsaddle-Garber Assoc	2104.30
DD 41	Clapsaddle-Garber Assoc	1161.60
DD 72	Clapsaddle-Garber Assoc	4859.50
DD 72	M D Construction, Inc	70270.20
DD 78	Clapsaddle-Garber Assoc	3263.70
DD 86	Clapsaddle-Garber Assoc	2722.80
DD 122	Clapsaddle-Garber Assoc	2010.10
DD 122	Cole Excavating	20129.40
DD 131	Clapsaddle-Garber Assoc	484.00
DD 131	McDowell & Sons Contractors	3987.00
DD 136	Clapsaddle-Garber Assoc	84.00
DD 136	McDowell & Sons Contractors	4884.19
DD H-F 1 Tot	McDowell & Sons Contractors	2910.00
DD 55-3 Lat 9	Hands On Excavating LLC.	59.80
DD 55-3 Lat 9	Hardin County Auditor	4663.10
DD 55-3 Lat 9A	Hands On Excavating LLC.	50403.98
DD 55-3 Lat 9C	Hands On Excavating LLC.	450.00

5. DD 1 - Approve Change Order #2 With Gehrke, Inc.

Granzow moved, McClellan seconded to Approve Change Order #2 with Gehrke, Inc., increasing the contract price from \$149,749.00 to \$173,902.75. This change consisted of additional spot repairs needed, removal of additional lengths of pipe and tile, additional private tile connections encountered, the open ditch construction and seeding that was extended 100' upstream, waterway cleanout and seeding that was extended 100', removal of traffic control item, reduced length of televising of existing tile and an intake that was offset from tile that had to be removed and replaced. All ayes. Motion carried.

6. DD 22 - Discuss, With Possible Action, Repair Summary For Work Order #192

The repair summary for Work Order #192 for the damaged old clay tile in Randy Silvest property was discussed. Landowners have asked that we reconsider the plans and specifications being produced and eliminate the replacement of tile east of Randy Silvest and just replace and use the old tile to the west of Silvest (that way only 1 length of tile is replaced instead of 2). The Trustees agreed for Gallentine to discuss this option with Engineer, Heather Thomas, and see if it's not too late to consider this change.

7. DD 22 - Discuss, With Possible Action, Repair Summary For Work Order #198

The repair summary for Work Order #198 for severing of tile near 180th Street was discussed. Gallentine updated the Trustees that instead of severing the tile on the south side of the ditch as advised, they severed in the north side as there was an intake in the north ditch to drain 180th Street. The Trustees agreed that Gallentine should

forward the information to County Engineer, Taylor Roll, to obtain his input. Granzow stated he would still like to see the tile severed in the south ditch to eliminate any possible drainage from landowners to the north, but that the county would probably need to install a culvert there. Schlemme is to agenda for the next regular drainage meeting.

8. Other Business

It was discussed that the Board of Supervisors have implemented a new meeting schedule for their regular meetings and will meet on the 1st and 3rd Wednesdays of the month. The Trustees agreed that drainage will now meet on the 2nd and 4th Wednesdays of each month for 2018 with meetings to begin at 8:30 a.m.

9. Adjourn Meeting

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