

REGULAR DRAINAGE MEETING

1/10/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisor Vice-Chairperson, Renee McClellan, opened the meeting. Also present was Hardin County Supervisor, Lance Granzow; Resident, Curt Groen; Lee Gallentine and James Sweeney with Clapsaddle-Garber Associates (CGA); Hardin County Engineer, Taylor Roll; Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.

2. Approve Agenda

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

3. Approve Minutes Of January 2, 2018 Regular Drainage Meeting

Granzow moved, McClellan seconded to approve the minutes of the January 2, 2018 regular drainage meeting. All ayes. Motion carried.

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

It was discussed that the district boundaries dip south where the tile crosses 180th Street. Therefore, even severing the tile in the south road ditch would be outside the district. Granzow moved, McClellan seconded to sever the tile no less than 40' and up to 100' south of the road right of way. CGA is to consult with the landowner and if they request anything outside that limit, they must sign a statement indicating their request. All ayes. Motion carried.

5. DD 25 - Discuss, With Possible Action, Updates Regarding Work Order #48

It was discussed that the farm manager had indicated concern that the blowout still remains on the main tile and no work is scheduled to begin because of the lack of approval from the railroad. It was mentioned that crop damages would be cheaper to pay than installing a temporary fix just for the tile to be removed and replaced when the project moves forward. Granzow moved, McClellan seconded to table any action until the first meeting in March to allow time for the engineer to work more with the railroad. If nothing seems to be progressing yet at that point, then work on the main tile may need to proceed separately than the lateral tile work. All ayes. Motion carried.

6. DD 98 - Acknowledge Completion Report And Set Hearing Date

Granzow moved, McClellan seconded to acknowledge receipt of the Completion Report on Repair to Existing Main Tile dated January 2, 2018 and to set the hearing date as Wednesday, February 14, 2018 at 9:30 a.m. All ayes. Motion carried.

7. Other Business

DD 22 - Gallentine presented documents from Heather Thomas showing an estimated cost of \$1,110,000 to replace the tile on west side of C Avenue with 24" tile and that on the east of C Avenue with 30" tile. Another estimate of \$1,410,000 was presented for replacing all the tile with larger sizes and the newer tile lying east of C Avenue would be plugged and not replaced. Gallentine asked the Trustees their opinion of adding an option of an open ditch which would allow for enough capacity and cheaper prices per foot. The Trustees agreed to add the open ditch option with an estimate and then another landowner's meeting would be scheduled.

Discussion was had regarding the duties of the drainage clerk and the position changing to strictly full-time drainage. It was determined that a meeting will need scheduled with all interested parties to discuss the duties of the position and how to move forward.

8. Adjourn Meeting

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