

# REGULAR DRAINAGE MEETING

3/28/2018 - Minutes

1. Open Meeting  
Hardin County Board of Supervisors Co-Chairperson, Renee McClellan, opened the meeting. Also present was Hardin County Supervisor, Lance Granzow; Landowners, Mike Roll and Jerry Kramer; Matt DeSchamp with M & D Construction with his attorney, Mike Marquess; Lee Gallentine and Heather Thomas with Clapsaddle-Garber Associates (CGA); 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 March 7, 2018 Regular Drainage Meeting  
Granzow moved, McClellan seconded to approve the minutes of the March 7, 2018 regular drainage meeting. All ayes. Motion carried.
4. DD 1 - Approve Minutes Of March 7, 2018 Completion Hearing  
Granzow moved, McClellan seconded to approve the minutes of the March 7, 2018 completion hearing. All ayes. Motion carried.
5. DD 1 - Approve Minutes Of March 7, 2018 Reclassification Hearing  
Granzow moved, McClellan seconded to approve the minutes of the March 7, 2018 reclassification hearing with the correction of changing adjournment of the meeting to recess of the meeting and to reconvene at the March 28, 2017 regular drainage meeting. All ayes. Motion carried.
6. DD 72 - Approve Minutes Of March 7, 2018 Reclassification Hearing  
Granzow moved, McClellan seconded to approve the minutes of the March 7, 2018 reclassification hearing. All ayes. Motion carried.
7. Approve Claims For Payment  
  
Granzow moved, McClellan seconded to approve the claims for payment with pay date of Tuesday, March 20, 2018. All ayes. Motion carried.

DD 1 Completion Hearing Notice WO 92	Mid-America Publishing Corp	\$ 33.53
DD 1 Final Pay Estimate 3 WO 92	Gehrke Quarries, Inc.	\$17,390.27
DD 1 Reclass Hrg Notice WO 92	Mid-America Publishing Corp	\$ 234.05
DD 22 CCTV 3509' WO 192	Williams Excavation LLC	\$ 5,812.80
DD 22 Eng Svcs Repair Old Tile 1/31-3/2 WO 192	Clapsaddle-Garber Assoc	\$ 1,562.00
DD 22 SVCS 1/20-2/17 WO 176	Clapsaddle-Garber Assoc	\$ 913.00
DD 25 Lat 3 Contract Admin 1/31-3/2 WO 1	Clapsaddle-Garber Assoc	\$ 1,059.60
DD 41 Plans & Specs 1/31- 3/2 WO 194	Clapsaddle-Garber Assoc	\$ 1,542.86
DD 72 Contract Admin 1/31-3/2/18 WO 71	Clapsaddle-Garber Assoc	\$ 403.00
DD 72 Reclass Hrg Notice WO 71	Mid-America Publishing Corp	\$ 176.70
DD 77 Eng Svcs plans & Specs 1/31-3/2 WO 193	Clapsaddle-Garber Assoc	\$ 986.96
DD 78 Crop Damage Claim WO 78	Bob McCollom	\$ 1,212.29
DD 86 Eng Svcs Repair 1/31-3/2/18 WO 172	Clapsaddle-Garber Assoc	\$ 286.20
DD 98 Compl Hrg Notice WO 21	Times Citizen	\$ 37.72
DD 98 Final Pay Estimate WO21	Hands On Excavating LLC.	\$ 5,509.26
DD 98 Svcs 1/3-2/23 WO 21	Clapsaddle-Garber Assoc	\$ 271.50
DD 123 Plans & Specs 1/31-3/2 WO 188	Clapsaddle-Garber Assoc	\$ 1,267.96
DD 128 Plans & Specs 10/1-17 - 3/2/18 WO 127	Clapsaddle-Garber Assoc	\$ 3,184.16
DD 143 Comp Eng Svcs 1/31-2/23 WO 59	Clapsaddle-Garber Assoc	\$ 321.50
DD 143 Final Pay Estimate WO 59	McDowell & Sons Contractors	\$22,496.16
DD 143 Plans & Specs 10/1/17 - 3/2/18 WO 167	Clapsaddle-Garber Assoc	\$ 2,773.85
DD Big 4 Main Eng Svcs 10/1/17 - 3/2/18 WO 84	Clapsaddle-Garber Assoc	\$ 359.25
DD Big 4 Main Svcs 10/1/17 - 3/2/18 WO190	Clapsaddle-Garber Assoc	\$ 1,725.65

8. DD 72 - Discuss, With Possible Action, Contractor Updates  
DeSchamp updated the Trustees that all the pipe is installed but not all covered yet due to weather conditions.
9. DD 72 - Discuss, With Possible Action, Contractor Request For Extension Of Time  
DeSchamp discussed concerns with the project completion deadline because of the weather and the mandrel and televising tests to be completed. The Trustees agreed that Gallentine should create a change order extending the deadline for the entire project except testing to May 1, 2018 and extending the testing deadline to June 15, 2018. The Trustees agreed that rather than waiting until the next regular drainage meeting, that Gallentine has their permission to do 10 day extensions of the contract due to weather.
10. DD 72 - Approve Change Order #2  
Granzow moved, McClellan seconded to approve Change Order #2 increasing the project by \$10,000 for sand encountered during construction which resulted in additional rock bedding and slower construction rates. All ayes. Motion carried.
11. DD 72 - Approve Change Order #3  
Granzow moved, McClellan seconded to approve Change Order #3 increasing the project by \$6,875 for four (4) buried drop junction structures installed instead of lids. All ayes. Motion carried.
12. DD 1 - Discuss, With Possible Action, Reclassification Updates  
Gallentine submitted a revised reclassification report adjusting the IDOT benefit to 100% and adjusting the tracts that were duplicated with DD 8. He also stated that they performed a field investigation for Lawler tract #49 which showed only 1.10 acres draining into the district versus the classification amount of 20 acres. Roll explained his concerns that his land lying north of Highway 20 (tract #63, parcel 882013300005) did not have 9.62 acres draining into the district because of the reconstruction of Highway 20. Roll also expressed concern that he would like the lateral of DD 99 (sub of DD 1) extended, but would like to talk to landowners first before an official request is made. Kramer questioned if the assessment would be completed in enough time to assess the district yet in 2018. Schlemme stated that if the report is accepted at the next meeting on April 11, that she would have enough time to produce statements this year. If the reclassification is not accepted by that date, it would need to wait until 2019 to be assessed. Granzow moved, McClellan seconded for Gallentine update the Lawler acres and perform a field investigation on Roll tract #63 and bring the completed reclassification to the next April 11, 2018 meeting. All ayes. Motion carried.
13. DD 1 - Approve Work Order Request #205  
Granzow moved, McClellan seconded to approve Work Order Request #205 for a cleanout of the waterway. Gallentine will get contractor sign up information to Marvin Kramer to submit documentation to perform the project. All ayes. Motion carried.
14. DD 41 - Discuss, With Possible Action, Landowner Meeting  
No action was needed. At the Bid Letting for DD Big 4, 41, 77, 123, 128 & 143, the Trustees set a landowner meeting for Wednesday, April 11, 2018 at 8:30 a.m. in the large conference room of the Hardin County Courthouse.
15. DD 55-3 Lat 9 - Discuss, With Possible Action, Waterway Seeding  
It was discussed that a landowner raised concern that his grassed waterway was not re-seeded after construction. The Trustees agreed that grassed waterways will be considered an allowable damage and claims should be submitted similar to how soybean and corn crop damages claims are. Schlemme is to investigate pricing for grass seed and inform Hardin County Engineer, Taylor Roll, of the results.
16. DD 102 - Discuss, With Possible Action, Current Project And Wetland  
Granzow moved, McClellan seconded to refer to Code of Iowa Section 468.188 if/when the Perry wetland project moves forward. All ayes. Motion carried.
17. DD 22 - Discuss, With Possible Action, Engineer's Add-On Options  
Thomas presented modifications and televising results requested from the March 2, 2018 landowner meeting. It was discussed that Sweeney did not want an open ditch and Silvest had requested just spot repairs be made on the old tile blowout. There was much discussion had on what option would be best for the district as a whole. It also appeared that some landowners could end up owning little to nothing due to easement agreements if an open ditch option was chosen. The Trustees agreed the situation was complex enough that they would like to hear from landowners again to assist in making a final decision. They instructed Thomas to produce a summary of the options with costs and for Schlemme to produce a sample classification based on those options. Granzow moved, McClellan seconded for to set Wednesday, April 11, 2018 at 11:00 a.m. as the date to meet with landowners in

large conference room in the lower level of the Hardin County Courthouse and for Schlemme to mail the documents discussed as notice. All ayes. Motion carried.

18. Other Business  
None.

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