

## REGULAR DRAINAGE MEETING

5/1/2019 - Minutes

1. Open Meeting

Hardin County Drainage Districts Board of Trustees Chairperson, Renee McClellan, opened the meeting. Also present were Trustees, Lance Granzow and BJ Hoffman; Landowners Sheryl and Tom Roberts; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker.

2. Approve Agenda

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

3. Approve Minutes

Hoffman moved, Granzow seconded to approve the minutes of the April 24, 2019 regular drainage meeting and the April 24, 2019 DD 143 landowner meeting. All ayes. Motion carried.

4. DD 9 - Acknowledge Engineers Report And Set Hearing Date

McClellan moved, Granzow seconded to acknowledge the receipt of the Engineer's Report dated April 30, 2019 and to set the hearing date as Wednesday, June 19, 2019 at 1:00 PM in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

Gallentine then went over his findings of a short-term fix for the flooded field with the Trustees and Roberts. He mentioned in the past if a tile isn't functioning you dig a 2-3 feet deep trench for a length and leave it open until a bid letting is held. To put a trench in place they would have to go 1900 feet long and the cuts will be up to 12 feet deep. Granzow explained that anything that is done for short term is billed to the landowners and that the Robert's are the majority landowners in this district, so he needs their input before making a decision. There was also conversation about crop damage.

Granzow moved, Hoffman seconded to have CGA find someone to place a trench. All ayes. Motion carried.

Following the motion there was more discussion on other ways to enter the field or possibly subleasing the field. Robert's then informed the board that he wanted to have a discussion with his tenant before any final decisions were made.

Granzow moved, Hoffman seconded to reconsider the pervious motion and table it until next week. All ayes. Motion carried.

5. DD 148 & DD 9- Discuss, With Possible Action, R & D Invoices

Hoffman moved, Granzow seconded to pay R & D Customs LLC invoices 053101 and 053102 in next week's claims for payment. All ayes. Motion carried.

Gallentine explained to the board that the number of hours that were billed to each district on the invoices were in favor of the districts. This helped the trustee's make their decision in paying R & D Customs LLC in full.

6. Big Four Main - Approve Work Order #250

Granzow moved, Hoffman seconded to approve Work Order #250 and for CGA to investigate. If a simple fix, CGA should continue with hiring a contractor through the lottery system. All ayes. Motion carried.

7. Other Business

R & D Customs - Hoffman moved, Granzow seconded to instruct Junker to send R & D Customs a letter

notifying them that they will receive no more work until they present themselves in front of the Trustees.

DD 22 - Gallentine informed the Trustees that CGA was on site of Randy Madden's property severing the tile today. CGA will be paying for the bill.

8. Adjourn Meeting

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