

REGULAR DRAINAGE MEETING

5/22/2019 - Minutes

1. Open Meeting
Hardin County Drainage Districts Board of Trustees Chairperson, Renee McClellan, opened the meeting. Also present were Trustee, BJ Hoffman; Landowner Tom Roberts; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker. Absent: Lance Granzow.
2. Approve Agenda
Hoffman moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.
3. Approve Minutes
Hoffman moved, McClellan seconded to approve the minutes of the May 15, 2019 regular drainage meeting. All ayes. Motion carried.
4. Approve Claims For Payment

Hoffman moved, McClellan seconded to approve the claims for payment with pay date of Friday, May 24, 2019. All ayes. Motion carried.

DD 9- Backfill County Tile	McDowell & Sons Contractors	\$420	
DD 52- General Advice	The Davis Brown Law Firm		\$140
DD 148- Backfill County Tile	McDowell & Sons Contractors		\$280
DD 167- Landowner Meeting Concerning Main Tile	Clapsaddle-Garber Assoc		\$743.4

5. DD 9 - Approve Work Order 257
Hoffman moved, McClellan seconded to approve Work Order #257 on a blow out in the railroad right of way and for CGA to investigate and report back with their recommendations. Landowner Roberts mentioned that this is the same area where there was a problem 25 years ago. All ayes. Motion carried.
6. Other Business

DD 9

Work Order 229 Update: Gallentine went out to the location and met with Kevin Johnson yesterday to talk about the long term and short term proposals to fix the ponding in Roberts field. Johnson suggested cutting through the hill to the west of Roberts property and running the tile back down to the main because then it will drain into the open ditch that's already being used. After a little investigating, Gallentine said option ones maximum depth will be around 12 feet and option two will be 17 feet. Gallentine informed the trustees that option two is not in the engineers report so he would have to create a supplement report. He went on to explain that option two is essentially creating a whole other district because the waters don't mix and it's going outside of district boundaries. Hoffman asked if by doing option two there would be equity on the classification and Gallentine explained that there would have to be a determination of what benefits the new district and the old district. Gallentine also explained that by doing option two, it would most likely not be benefitting the landowner who's field they will be going through because he probably already has his field tiled and draining. It was recommended that if option two was going to be considered that Mike Richards, the attorney, needs to be updated of the situation because he would need to be involved for annexing the district.

After much discussion Hoffman moved, McClellan seconded for CGA to prepare a supplement to the engineers report for option two and provide Junker with a narrative explaining what the project would entail so that Junker can get an estimated cost from the districts legal counsel on what the legal fees would be.

Work Order 258: Hoffman moved, McClellan seconded to approve Work Order #258 in removing the trees within 50 feet of the district tile immediately. Junker is to reach out to Adam Seward to see if he is caught up on his work enough to take on this project.

DD 124

Work Order 225: Adam Seward (Contractor) called this morning and reported there are two tiles in the ditch where he is supposed to be fixing the blowouts in the road ditch. He does not think the blowouts are in the active tile and doesn't want to repair a tile that is not in use. There is no record of new district tile being laid so there is no reason there should be two tiles in that open ditch unless one of them is private tile. It is concerning that there are two tiles in the ditch because that means Midland in the last project might have crossed private tile, not district tile. The trustees mentioned involving CGA but want this to be addressed next week on the agenda.

7. Adjourn Meeting
Hoffman moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.