

# REGULAR DRAINAGE MEETING

2/27/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisors, Lance Granzow and BJ Hoffman; Contractor/landowner, Kevin Sheldahl; Lee Gallentine and Zeb Stanbrough with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Minutes

Hoffman moved, Granzow seconded to approve the minutes of the February 13, 2019 regular drainage meeting and the February 13, 2019 DD 25 and DD 1 bid letting. All ayes. Motion carried.

4. DD 56 - Discuss, With Possible Action, Landowner Concerns

Sheldahl presented a district map with a different route option than CGA's Engineer's Report suggests. He believes it to be more beneficial and less expensive to the landowners to separate the district further to the west and run a tile north to the ditch. Hoffman moved, Granzow seconded for CGA to create a Supplemental Engineer's Report to present at the March 27, 2019 hearing. All ayes. Motion carried.

5. DD 25 Lat 3 & DD 1 - Award Bid

Hoffman moved, Granzow seconded to award the bid to McDowell and Sons for the Lateral 3 RCP in the amount of \$248,936.30 (DD 1 \$54,005 and DD 25 \$194,931.30). All ayes. Motion carried.

6. DD 143 - Set Rescheduled Landowner Meeting Date And Time

Granzow moved, Hoffman seconded to reschedule the landowner meeting for Tuesday, March 12, 2019 at 5:30 pm at the Radcliffe Legion. All ayes. Motion carried.

7. Approve Utility Permit #2019-1 With Aureon

Hoffman moved, Granzow seconded to approve Utility Permit #2019-1 with Aureon. All ayes. Motion carried.

8. Other Business

DD 22 - Schlemme updated the Trustees that Engineer, Heather Thomas, forwarded some information from contractor, Gehrke Inc. They plan on starting late May or June due to the wet soil conditions and would like an extension from September 1 to December completion. The Trustees agreed that they will continue with the same process and not grant an extension until it gets closer to that date and an effort has been shown to meet the original completion date.

Outlets - Schlemme informed the Trustees that the Code of Iowa states "When the board deems it necessary it may repair or reconstruct the outlet of any private tile which empties into a drainage ditch of any district and assess the costs in each case against the land served by the private tile line." Gallentine stated in the past the district has always paid to replace the tile outlets, even with the code section, because it gets difficult to determine who's tile outlet it is. Schlemme asked if the Trustees would like to continue with this process. Granzow stated if they charge the landowner for outlets, then they may not want to install it and it's best for the district due to erosion, etc. to have them replaced. The Trustees agreed to continue with replacing outlets as needed during projects and paid for by the drainage district.

The Trustees discussed that next week (March 6) they will have their regular meeting at 11:30 before the noon and 1:00 district meetings. It was also discussed that they may not meet on March 13 due to ISAC.

9. Adjourn Meeting

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