

# REGULAR DRAINAGE MEETING

3/27/2019 - Minutes

1. Open Meeting

Hardin County Drainage District Board of Trustees Chairperson, Renee McClellan, opened the meeting. Also present were Trustees Lance Granzow and BJ Hoffman; Landowners, Royle Duncan and Tim Broer; Dan McGinnis and Matt Mahler with Iowa Regional Utilities Association (IRUA); Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerks, Becca Junker and 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 March 20, 2019 regular drainage meeting and the March 20, 2019 DD 148, 146 and 165 bid letting. All ayes. Motion carried.

4. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, March 29, 2019. All ayes. Motion carried.

DD 86 REPAIRS	Clapsaddle-Garber Assoc	\$ 2,676.35
DD 9 REPAIR	McDowell & Sons Contractors	\$ 1,945.08
DD 21 RECLASS 1/25-3/1	Clapsaddle-Garber Assoc	\$ 3,189.40
DD 25 BID LETTING 1/25-3/1	Clapsaddle-Garber Assoc	\$ 1,106.03
DD 52 LEGAL RE PIEL MANU	The Davis Brown Law Firm	\$ 120.00
DD 56 ENG RPT HRG PUBLICATION	Times Citizen	\$ 44.65
DD 146 PLANS 1/25-3/1	Clapsaddle-Garber Assoc	\$ 2,933.35
DD 148 WO 227 REPAIR	McDowell & Sons Contractors	\$ 1,853.78
DD 148 PLANS AND SPECS 1/25-3/7	Clapsaddle-Garber Assoc	\$15,446.02
DD 165 PLANS 1/25-3/1	Clapsaddle-Garber Assoc	\$ 2,753.95
DD 167 HRG PUBLICATION	Mid-America Publishing Corp	\$ 40.34
DD 167 HRG ATTENDANCE 1/4-3/14	Clapsaddle-Garber Assoc	\$ 388.10
DD H-S 35-1 INVESTIGATION TO 3/7	Clapsaddle-Garber Assoc	\$ 401.70

5. Discuss, With Possible Action, IRUA's Utility Permits

Much discussion was had regarding how to move forward with the outstanding utility permits. The Trustees agreed that IRUA will check into insurance for possible future damages and the Trustees will prioritize the list submitted by CGA.

6. DD 131 - Discuss, With Possible Action, Reclass LIDAR Investigation Results

Gallentine presented a revised boundary for the area near the questioned Broer property. There were more tracts needing adjusted than just the Broer parcels. He submitted adjusted classification schedules for the Main, Lateral P3 and Lateral P4 due to the LIDAR investigation. Duncan and Broer asked for Schlemme to email an updated comparison to the original assessment. Hoffman moved, Granzow seconded to approve the main and lateral classifications as presented. All ayes. Motion carried.

7. DD 143 - Discuss, With Possible Action, Televising Of Tree Roots

Schlemme presented data from the televising video footage that shows tree roots. The Trustees agreed that another landowner meeting should be held due to the option of dividing the project up under \$50,000 that was decided at the Radcliffe meeting was not a legal option. Schlemme is to check with the Clerk of Court to see when the courtroom is available and report back at the next regular drainage meeting.

8. DD 55-3 Lat 9 - Discuss, With Possible Action, Contractor Rates

Schlemme updated the Trustees that Scott Thompson stated he is planning on doing any work free of charge but if he has a laborer with, that will not be free. The Trustees agreed for Schlemme to contact Thompson and verify if there will be a charge for the equipment.

9. DD H-H 3-110 - Approve 2019 Assessment  
Hoffman moved, McClellan seconded to approve the 2019 assessment presented by Hamilton County. All ayes.  
Motion carried.
10. Other Business  
None.
11. Adjourn Meeting  
Hoffman moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.