

REGULAR DRAINAGE MEETING

4/24/2019 - Minutes

1. Open Meeting

Hardin County Drainage Board of Trustee, Lance Granzow, opened the meeting. Also present were Trustee BJ Hoffman; Landowner Curt Groen; Lee Gallentine and Zeb Stanbrough with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker. Absent: Renee McClellan.

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 April 10, 2019 regular drainage meeting and the April 17, 2019 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, April 26, 2019. All ayes. Motion carried.

Professional Advice on Classification Questions	The Davis Brown Law Firm	750.00
Reclassification of Main Open Ditch & Tiles	Clapsaddle-Garber Assoc	6,694.00

5. Approve 2019 Drainage Assessments

Hoffman moved, Granzow seconded to approve the 2019 drainage assessments as presented. All ayes. Motion carried.

District	Fund#	Amount Needed	Amount Levied	% Levied	Waivers
DD 95	51119	\$ 38,018.93	\$ 41,000.00	395.044%	10 Year
DD 102	51124	\$ 7,566.03	\$ 10,000.00	84.236%	10 Year
DD 110 (trustee)	51128	\$ 745.24	\$ 1,000.00	3.953%	10 Year
DD 119	51134	\$ 396.31	\$ 700.00	5.159%	10 Year
DD 131 MAIN	51146	\$ 13,468.69	\$ 16,000.00	32.000%	10 Year

6. DD 78 - Approve Work Order #246

Hoffman moved, Granzow seconded to approve Work Order #246 for a ponding problem at the center section and for CGA to investigate and report back. All ayes. Motion carried.

7. Big Four Main- Approve Work Order #247

Hoffman moved, Granzow seconded to formally approve Work Order #247 for Hands On to repair a bank washed out about 350 yards east of C Ave on the south bank of the S. Fork. The landowners approached Hands On while they were on site and requested this be repaired while they were there. All Ayes. Motion carried.

8. DD 100- Approve Work Order 248

Hoffman moved, Granzow seconded to approve Work Order #248 for a blowout towards the end of the waterway and to use Gehrke as first call. Gallentine informed the trustees that Gehrke is not in the lottery system but since Denny Balvanz is one of their customers they will reach out and see if they will take the project.

9. DD 148- Acknowledge Receipt Of Petition And Set Hearing Date

Hoffman moved, Granzow seconded to acknowledge receipt of the petition to change to a landowner trustee district and acknowledge they have the appropriate amount of signatures. Junker is to reach out to the person who submitted the

petition (Bill Ibeling) and inform them of the next steps to take of the election process. Hoffman mentioned that a possible date for the election would be June 5, 2019. All ayes. Motion carried.

10. DD 25- Discuss, With Possible Action, Temp Patch

Hoffman moved, Granzow seconded CGA to work with the lottery system to put a temporary patch in place and report back to the trustees with the status once the work is complete. This is unless the repair is going to take place within three weeks of when the temporary patch can be placed. All ayes. Motion carried.

11. DD 9- Discuss, With Possible Action, Repair Summary

Hoffman moved, Granzow seconded to instruct CGA to investigate and verify the area and report back with options. All ayes. Motion carried.

12. Other Business

DD 119- Hoffman moved, Granzow seconded to approve Work Order #249 for a blowout on Lat 1 and for CGA to investigate. If a simple fix, CGA should continue with hiring a contractor through the lottery system. All ayes. Motion carried

DD 22- Preconstruction Meeting is scheduled Wednesday May 8, 2019 at 3:30 pm.

13. Adjourn Meeting

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