

REGULAR DRAINAGE MEETING

5/8/2019 - Minutes

1. Open Meeting

Hardin County Drainage Board of Trustee, Lance Granzow, opened the meeting. Also present were Trustee BJ Hoffman; Landowners Sheryl and Tom Roberts and Deb Lavelle; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker. Renee McClellan entered the meeting at 1:05 PM.

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 May 1, 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, May 10, 2019. All ayes. Motion carried.

DD 22 SVCS 1/19-4/20	Clapsaddle-Garber Assoc	\$237.30
DD 9 - Dug out sinkholes & replaced tile	R D Customs LLC	\$2,941.50
DD 21- Reclassification professional fees	Clapsaddle-Garber Assoc	\$507.50
DD 25- Repair to plugged Lat 3 & Main Tile	Clapsaddle-Garber Assoc	\$421.60
DD 38- Ongoing repairs	Williams Excavation LLC	\$4,785.19
DD 38- Ongoing repairs	Williams Excavation LLC	\$1,142.00
DD 38- Repair to Lat 4	Clapsaddle-Garber Assoc	\$2,113.05
DD 56- Work to date for reclassification	Clapsaddle-Garber Assoc	\$5,036.50
DD 123 Main- Repair to sinkhole on original main	Clapsaddle-Garber Assoc	\$236.30
DD 128- Installation of tile in open channel	Clapsaddle-Garber Assoc	\$459.90
DD 146- Conducting bid letting of main tile	Clapsaddle-Garber Assoc	\$253.37
DD 148- Dig and investigations	R D Customs LLC	\$525.00
DD 148- Reclassification	Clapsaddle-Garber Assoc	\$1,491.90
DD 148- Repair blowout on main	Clapsaddle-Garber Assoc	\$1,278.85
DD 165- Bid letting for repairs	Clapsaddle-Garber Assoc	\$253.37
DD 167- Repairs to main tile	Clapsaddle-Garber Assoc	\$290.95
Big 4 Main - Construction observation	Clapsaddle-Garber Assoc	\$2,382.50

5. DD 9 - Discuss, With Possible Action, Installing Trench

Roberts informed that Trustee's he had Steve McDowell come out and take a look at the field and he thought that the tile was possibly crushed under the railroad tracks. After hearing that, Roberts thought was to have someone come out with a scope to look at the tile and find out exactly where there is a problem with the tile and what that problem is. Granzow explained that the Trustee's could approve the televising but that will not help drain their field as the tile will still be broken. Roberts said he understood that but doesn't want to go at fixing the tile blindly, he wants to know what the problem is and take care of it properly.

Roberts told the Trustees and Gallentine that his tenant had talked to another tenant in an adjacent field and he doesn't know if he's going to be able to farm his land this year because it is so wet. Gallentine told Roberts that if more landowners are having drainage problems they need to call in and report that. Roberts said he didn't know if the field that is adjacent to his is drainage district tile or not.

Granzow proposed having the tile not only televised but also jet cleaned. He explained that by jet cleaning the tile it would allow some drainage until they can get the broken tile fixed. Gallentine explained that jet cleaning the tile without knowing the condition of the tile is not a good idea because it could end up derailing the railroad if the tile is broken underneath it. Gallentine then explained that there are very few contractors that will do any work close to the railroad without permission from the railroad, which takes time to get.

Hoffman moved, Granzow seconded to have CGA to contract qualified contractor to televise the section of DD 9 without jetting and report back to the Trustees. All ayes. Motion carried.

6. DD 128 - Approve Change Order #3

Gallentine presented the change order #3 submitted by Hands On Excavating. The landowner has requested that a difference borrow site be used, the proposed tile be shifted to the shallower, and the open ditch only be filled to a crossable waterway. Gallentine is fine with all of those changes. Also in this order, Handsaker requested to use flex dual wall tile without rock bedding/backfill. At no cost, within 2 years of installation the contractor will CCTV the tile and replace any tile with deformation in excess of 12%. There is also a request to extend the completion date to June 1, 2019.

Gallentine explained there is no change in project cost but there is definitely a change in design. Hoffman asked Gallentine if he had any concerns on this request. Gallentine said his contention is that whether a tile is round or slightly oval in shape, it is still flowing. There was contention that it "decreases the life span" and he thinks that is just as much theory as to say no it won't. It hasn't been around for 50-100 years so both sides are guessing. He thinks if it should work in any size, the smaller sized tile would be more successful because there isn't a big void in the middle.

The Trustees discussed that allowing this would have to be on a case by case basis and that it will not be accepted on every project from here on out. There was discussion on limiting it to 8 inch tile only and Hoffman explained that he would want to do more research and proper due diligence before making that decision.

Hoffman moved, Granzow seconded to accept the change order and extend the completion date of June 1, 2019. All ayes. Motion carried.

7. DD 5-75 - Accept Reclassification & Set Hearing Date

Granzow moved, Hoffman seconded to approve the reclassification report and to set the hearing date as Wednesday, June 26, 2019 at 12:00 noon in the large conference room of the courthouse. As long as that date and time works for Franklin County. Junker is to schedule the regular drainage meeting following the hearing on the same day. All ayes. Motion carried.

8. DD 41, DD 48 & DD 9 - Approve Drainage Utility Permit Application 2019-2 With Aureon

Granzow moved, Hoffman seconded to approve Drainage Utility Permit #2019-2 with Aureon. All ayes. Motion carried.

9. DD 148 - Set Election Date, Appoint Judges & Clerks

Granzow moved, Hoffman seconded to set the date of election for June 18, 2019 from 1:00 PM - 5:00 PM with the location of the election being at 28254 HWY 57 Ackley, Iowa 50601 (Bill Keninger's Shop). Appointing the judges for the election as Jim Bartling, Kenny Smith, and Paul Enslin and the clerks as David Keninger and Bill Ibeling. All ayes. Motion carried.

10. Other Business

DD 148 & DD 39 - Deb Lavelle was present during the meeting and wanted clarification on the basics of her fields. She did not know what tiles in her fields were drainage district and what tiles were private. She owns part of an estate in DD 148 & 39 and was wondering if she is able to vote in the upcoming sepecial election in DD 148. Junker informer her that the estate gets one vote in the election. Lavelle asked some general questions and got answers from Gallentine and the Trustees. Following conversation she was given Junker's buisness card in case she has questions in the future.

11. Adjourn Meeting

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