

REGULAR DRAINAGE MEETING

8/14/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisor, Lance Granzow and BJ Hoffman; Lee Gallentine and Heather Thomas with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker.

2. Approve Agenda

Hoffman moved, McClellan seconded to approve the agenda as provided. All ayes. Motion carried.

3. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, August 16, 2019. All aye. Motion carried.

DD 22- Professional Services After 06/15-07/20 Clapsaddle-Garber Assoc \$2477.8
DD 86- Professional Services After 6/21-7/26 Clapsaddle-Garber Assoc \$398.3
DD 119- Investigation of blowout on Lat 1 Clapsaddle-Garber Assoc \$274.35
DD 143- Inv. of Sinkhole on N side of Hw 175 Clapsaddle-Garber Assoc \$757.9
DD 143- Coordination of Main repairs by Rad Tele Clapsaddle-Garber Assoc \$378.9
DD 9- Inv Blowout on Lat 1 & Lat limits Clapsaddle-Garber Assoc \$970.5
DD 9- Generation of Plans and Specs for new outlet Clapsaddle-Garber Assoc \$6782.55
DD 52- General Advice Davis, Brown, Koehn, Shors & \$40
DD 52- Shawn Piel communication Davis, Brown, Koehn, Shors & \$80
DD 52- Communication w/ attorney plugged lat 3 Clapsaddle-Garber Assoc \$298.7
DD 102- Review of Wetland Project Clapsaddle-Garber Assoc \$743.4
DD 124- Investigation of Sinkholes Clapsaddle-Garber Assoc \$358.2
DD 167- Investigation of sinkholes Clapsaddle-Garber Assoc \$330.6
DD HF 5-75- Prep and atten of reclass hearing Clapsaddle-Garber Assoc \$324.7

4. Discuss, With Possible Action, IRUA

Hoffman explained that after he read their latest letter, he thought it would be best to get a lawyer involved. He is focused on doing what is best for property owners and maintaining the drainage district facilities. Hoffman moved, Granzow seconded to consult Mike Richards to formulate a plan on how to move forward and to have him be the contact person for IRUA moving forward. Granzow explained that IRUA should have talked to the Trustees prior to signing the contract if they wanted to make alterations to it, not after it was signed, and the work was done.

When Junker asked about payment for lawyer fees the Trustees said that this will have to come out of their fund. Granzow then stated that once this issue is resolved the costs would then be divided and billed to every district because this will benefit all districts. He recommended making a separate line item for all of these costs.

All ayes. Motion carried.

5. Other Business

Trustee Fund/Stamped Warrants: Granzow recommended Junker looking into if it was possible for the Trustees to have a way of issuing stamped warrants. He said he would recommend having at least three accounts to start with, one for all drainage district, one for open ditches and one for just drainage district the Supervisors are Trustees of.

DD 22 Update: Thomas explained that the tap tees that were ordered were a special item not a stock item which is why it took longer than a week to get them in stock. They have come in and as of yesterday Gehrke has been installing them. Thomas presented the Trustees with a few photos and said she thinks they are doing a good job with them. She recommends letting them use this option moving forward. She explained there is two different options moving forward. One is with tap tees, she said this works well for when the tile is coming in, at least at the midpoint of the pipe or on the top half of the pipe. Two is custom, they took a dual wall section of pipe and had it cut and grouted.

The other item that has come up is where lateral one ties into the original main tile, that configuration was a little different in the field than anticipated, there were some funny angles and elevation differences. Instead of using the reducer they recommended switching to a field fabrication. In order to take the reducer out and put the fabrication in it will be a deduction of \$442 and it will fit in much nicer.

Hoffman moved, Granzow seconded to approve the change order with the cost reduction of \$442 and approve the engineer technique using the tap tees. Granzow then asked if the picture is showing concrete laying at the bottom of the tile, Thomas said that it was not and what he is seeing will be washed out. All ayes. Motion carried.

Thomas updated the Trustees that all the repairs to C Ave have been completed, which is all of the 24 inch and part of the 18 inch. She ran quick numbers and currently this project is about \$11,000 under the construction bid price. She has talked to Travis Rierson about his driveway a few times. At the time the plans were put out the driveway was in much better shape than it is today. Most of the driveway is currently washed out. After talking to the contractor and property owner it has been decided that the driveway will be restored to what he put in three years ago. There will be no cost difference for the district. The cross connection have been looked at for several different points and there are a few sketches, it will likely be a month out before Gehrke gets to those areas. Thomas is a little concerned with putting cross connections at all points as it might overload one of the tiles and not the rest. There should be a second crew starting soon, possibly today.

DD 102: Junker informed the Trustees that Mike Bourland reached out and would like to set up another meeting with the Trustees. Next week there is no meeting because the Supervisors will be at ISAC and the following week Junker will be at ISAC Wednesday-Friday. It was decided that Junker would see if Bourland was available on Monday, August 26 or Tuesday, August 27 for an afternoon meeting.

6. Adjourn Meeting

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