

REGULAR DRAINAGE MEETING

Thursday, August 12, 2020 9:30 AM

This meeting was held electronically and in person due to Covid-19 concerns.

8/12/2020 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson Lance Granzow opened the meeting. Also present were Trustee BJ Hoffman; Trustee Renee McClellan; Michael Pearce, Network Specialist; Taylor Roll, County Engineer; Darrell Meyer, County Attorney; and Denise Smith, Drainage Clerk.

2. Approve Agenda

Motion by McClellan to approve the agenda. Second by Hoffman. All ayes. Motion carried.

3. Approve Claims For Payment

Granzow stated that due to the power outage on Tuesday, the agenda did not get displayed in time, but we do have claims that need to be paid, they are on this agenda and claims have been made out, if you so choose Smith can mail them and put them on next week for the approval, but they will be sent out regardless. Smith stated claims are ready to go out, you can review them as attached to the agenda, most are from CGA for investigations and repairs, there are a couple claims for DD 165 which is a Private Trustee district and have already been approved with a voucher, there is one claim for Honey Creek Land Improvement for tile repair, parts and labor. Smith stated it she reviewed last week's minutes and thought it would be more appropriate to put the postponed items from last week on next week's agenda, there will be a good size agenda for next week. Smith stated she could mail the claims out unless directed not to.

Motion by Hoffman to approve the claims for payment with pay date of Friday, August 14, 2020. Second by McClellan.

In further discussion on the motion, Granzow noted this agenda was not printed 24 hours ahead of time, but Drainage was put on the regular Board of Supervisors agenda. Smith reviewed public notice section of Iowa Code, and when it is necessary to hold a meeting with less than 24 hours notice posted, we have to state the nature and the good cause as the reason for the change in the minutes, in this case being the storms of Monday, August 10, 2020 and the Governor's Disaster Proclamation of August 11, 2020 including Hardin County and the ensuing power outage for the Courthouse on August 11, 2020. McClellan stated she did not think any of these claims would be contested.

All ayes. Motion Carried.

DD 11 WO 294 - Prof Svcs 6/26/20-7/31/20	Clapsaddle-Garber Assoc	\$ 1,386.50
DD 165 - Rock and dirt for tile repair	Brandt Sand & Gravel	\$ 253.53
DD 14 WO 291 - Tile repair, parts, labor, equip.	Honey Creek Land Improvement, LLC	\$ 13,943.00
DD 14 WO 291 Prof Svcs After 5/23/20 to 7/31/20	Clapsaddle-Garber Assoc	\$ 5,007.95
DD 22 WO 176/192 Drainage Claim for Damages 2020-6	Vierkandt, James E	\$ 2,348.97
DD 25 WO 1 Contract Admin Const Obsv. Rail Monitor	Clapsaddle-Garber Assoc	\$ 20,418.83
DD 26 WO 266 - Prof Svcs after 6/20/20 to 7/13/20	Clapsaddle-Garber Assoc	\$ 1,209.10
DD 48 WO 237 - Prof Svcs After 5/30/20 to 7/31/20	Clapsaddle-Garber Assoc	\$ 649.80
DD 56 WO 3 - Prof Svcs After 4/25/20 to 7/31/20	Clapsaddle-Garber Assoc	\$ 877.80
DD 56 WO 3 - Prof Svcs After 04/25/20 to 7/31/2020	Clapsaddle-Garber Assoc	\$ 409.80
DD 68 WO 293 - Prof Svcs After 5/30/20 to 7/31/20	Clapsaddle-Garber Assoc	\$ 1,333.20
DD 102 WO 265 Prof Svcs 6/26/20 to 7/31/20 Reclass	Clapsaddle-Garber Assoc	\$ 2,749.80
DD 109 WO 269 - Prof Svcs After 5/30/20 to 7/31/20	Clapsaddle-Garber Assoc	\$ 746.40
DD 120 WO 298 - Prof Svcs to 7/31/2020	Clapsaddle-Garber Assoc	\$ 1,015.80
DD 121 WO 295 - Prof Svcs to 7/31/20 Blowout Inv	Clapsaddle-Garber Assoc	\$ 1,134.40
DD 128 WO 279 -Prof Svcs Aft 11/30/2019 to 7/31/20	Clapsaddle-Garber Assoc	\$ 420.20
DD 158 WO 285 - Prof Svcs After 6/26/20 to 7/31/20	Clapsaddle-Garber Assoc	\$ 6,502.10
DD 165 - Tile repair, parts, labor, and equipment	Johnson Tiling	\$ 497.50
DD Big 4 Main WO 247 Prof Svcs 3/27/20 to 7/31/20	Clapsaddle-Garber Assoc	\$ 723.00

4. Other Business

Granzow stated we will look to see the postponed items on next week's agenda.

5. Adjourn Meeting

Motion to adjourn by McClellan. Second by Granzow. All ayes. Motion carried.

