

**REGULAR DRAINAGE MEETING**  
**January 8, 2019 9:30 AM**

1/8/2020 - Minutes

1. Open Meeting

Hardin County Drainage Trustee BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Lee Gallentine of Clapsaddle Garber Associates, and Drainage Clerk Denise Smith.

2. Approve Agenda

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

3. Approve Minutes

Motion by McClellan to approve the minutes of DD 22 Landowners Meeting, dated 12-16-19, and Regular Drainage Meeting dated 01-02-2020. Second by Hoffman. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by McClellan to approve the claims for payment with pay date of Friday, January 10, 2020. Second by Hoffman. All ayes. Motion carried.

5. DD 26 - WO 266 - Discuss W Possible Action - Investigation Summary

DD 26 - WO 266 - Gallentine reported that this is a wash out on the surface drain/ open ditch, there is an existing surface drain there that is in good shape, it just has a bend in it. CGA recommends a second 24" surface drain be installed near the bend and do some shaping around it. CGA was hoping that Gehrke could get to it as they were working in the area and they were too backed up.

Gallentine provided an update on work by Contractor Seward. Gallentine stated that Seward is doing well getting through the work orders, his work has been done well, and Gallentine appreciates the workload Seward had picked up.

Motion by McClellan to acknowledge the receipt of the DD 26 - WO 266 Investigation Summary and to send the work order on to contractor lottery. All ayes. Motion carried.

6. DD 143 - WO 167 - Discuss W Possible Action - Surveyor's Report

Gallentine stated that this tile goes through Radcliffe, CGA has provided the Surveyor's Report and the Engineer's Supplement Report, the Trustees had requested information on some possible lining, which is included in the report today. Hoffman stated he would like to wait for Trustee Granzow to be present to set the date for a Landowner's Hearing. Smith will add to the January 22nd Agenda to set the hearing date on both reports.

McClellan motioned to acknowledge the receipt of the Surveyor's Report dated 01-02-2020 and the Supplemental to the Engineer's Report dated 01-08-2020. All ayes. Motion carried.

7. DD 1- WO 205 - Update

DD 1- WO 205 - Work Order still on hold. Landowner Marvin Kramer had planned on shaping some of the ground in that area on his own to improve drainage, as per discussion in 5/23/2018 minutes. Smith reached out to Kramer for an update. Kramer stated that weather was not conducive to dirt work this fall, and there is work on the tile in the area now. Kramer will wait until the tile work is completed and Kramer will re-evaluate then.

8. DD 122 & DD 8 Lat 2 Warranty Review - Discuss W Possible Action

DD 122 & DD 8 Lat 2 Warranty - There was a reminder on the drainage calendar, in minutes dated 6-27-

2018, to have the Trustees look at the warranty at one and a half years out. Smith reached out to contractor Cole Excavating to see if any landowners had expressed concerns to the contractor. Cole Excavating reports no feedback at all on this project from landowner's. Smith reviewed the minutes to see if any landowner's had volunteered to report back on the project, none were noted. Gallentine stated that he had received no feedback on this project. Smith inquired if the Trustees would like to hold a landowners meeting for warranty review on this project.

McClellan motioned to table this item until Trustee Granzow is available. Second by Hoffman. All ayes. Motion carried.

#### 9. Other Business

DD 160 - WO 283 - Gallentine stated that this work order was requested by landowner Ken Smith, the reported issue is near Ackley inside the railroad right of way by the ethanol plant, McDowell discovered the plugged tile as they are doing pattern tile work in the area. CGA verified the location of the tile outlet is in the ROW. The tile is plugged somewhere, there was poles pulled recently and it is unclear if that work is what plugged up the tile. CGA recommends McDowell go out and do repair, instead of waiting for it to pop up in the lottery. McDowell's current pattern tiling is being held up by this, and they are working onsite and able to do the repair.

McClellan motioned for Contractor McDowell to do the tile repair. Second by Hoffman. All ayes. Motion carried.

DD 165 - WO 232 Landowner Bill Ibeling had requested an update on outlet repair. Gallentine stated that he spoke with Contractor McDowell, and McDowell stated he has about a week's worth of tile work left to complete and then will go work on this WO 232 if the weather holds. Gallentine will keep Smith updated on progress. Smith will provide Ibeling with the update.

DD 124 - WO 259 - Landowner Steve Kjormoe had requested an update on this work order. Gallentine stated that Contractor Seward is working through his work orders and has been working every day, and if weather holds, Seward will get to this work order as soon as he can. Hoffman stated that in conversation with Seward, Seward stated he is working through the work orders, and some may take a bit more time, as he wants to ensure the work is done right. Smith will provide Kjormoe with an update.

#### 10. Adjourn Meeting

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