

REGULAR DRAINAGE MEETING

1/23/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisors, Lance Granzow and BJ Hoffman; Landowner, Jerry Kramer; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

Granzow moved, Hoffman seconded to approve the agenda as presented. All ayes. Motion carried.

3. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, January 25, 2019. All ayes. Motion carried.

DD 22 ENG SVCS 11/17-12/22/18	Clapsaddle-Garber Assoc	\$ 393.65
DD 38L4 WO 231 INVESTIGATION 5 HRS	Williams Excavation LLC	\$ 1,870.00
DD 55-3L9 WO 224 INVESTIGATIONS 4 HRS	Williams Excavation LLC	\$ 1,499.00
DD 72 WO 213 REPAIR	Williams Excavation LLC	\$ 1,868.90
DD 86 WO 172 REPAIR	Williams Excavation LLC	\$ 7,172.00
DD 86 WO 236 REPAIR	Williams Excavation LLC	\$ 2,071.60
DD 131 RECLASS SVCS 11/23-1/4/19	Clapsaddle-Garber Assoc	\$ 3,379.75
DD 131 CLASSIFICATION COMMISSION FEES	Prochaska, Dennis	\$ 145.20
DD 131 CLASSIFICATION COMMISSION FEES	Walters, Chuck	\$ 145.20
DD 143 GOLF COURSE SEEDING	Radcliffe Friendly Fairways	\$ 5,388.81
DD 167 WO 208 INVESTIGATION ON BLOWOUTS TO 1/4	Clapsaddle-Garber Assoc	\$ 363.05
DD 167 ENG RPT & SCANNING RECORDS 10/12-1/4/19	Clapsaddle-Garber Assoc	\$ 6,672.85

4. DD 25 & DD 1 - Approve Plans And Specifications

Discussion was had regarding the DD 1 project with explanation by the Trustees and Gallentine. Hoffman moved, Granzow seconded to approve the plans and specifications and continue with the set bid letting date of Wednesday, February 13, 2019 at 1:00 PM in the lower level conference room of the Hardin County Courthouse. All ayes. Motion carried.

5. DD 52 - Discuss, With Possible Action, Attorney Update

No update at this time.

6. Other Business

DD 26 Lat 4 - Schlemme updated the Trustees that she spoke with Randy Silvest regarding his wet spot concern on the Krause farm. He has farmed it for 20 years and does not believe there are any private tiles in the area that would have been missed being connected during the 2011 project. Granzow moved, Hoffman seconded for Thomas to investigate to verify that the old clay tile is flowing and report back. Schlemme is to contact Silvest and see if he would like to pay to have an intake installed while they open up the tile to investigate. All ayes. Motion carried.

7. Adjourn Meeting

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