

REGULAR DRAINAGE MEETING
February 19, 2020 9:30 AM

2/19/2020 - Minutes

1. Open Meeting

Hardin County Drainage District Chairperson, Lance Granzow opened the meeting. Also present were Trustee BJ Hoffman; Trustee Renee McClellan; Lee Gallentine of Clapsaddle-Garber Associates; Landowner Curt Groen; and Drainage Clerk, Denise Smith.

2. Approve Agenda

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

3. Approve Minutes

Motion by McClellan to approve the minutes to Regular Drainage Meeting dated 02-12-20 and DD 34 Landowners Meeting dated 02-12-20. Second by Hoffman. All ayes. Motion carried.

4. DD 9 - Discuss W/ Possible Action - ROW Easement

DD -9 - A signed copy of the DD 9 ROW easement has been returned from the landowners, the Sailors.

Motion to direct Trustee Lance Granzow to sign said easement in front of the notary, Angela Silvey at the conclusion of today's meeting. Second by McClellan. All ayes. Motion carried.

Upon signing the easement, it will be filed in the Recorder's Office. It was discussed that there will be a bid letting needed for this project to move forward. It was discussed that the project may need to have televising and or mandrel testing and this should be an alternate on the bid. The Trustees would like to give the contractor time enough to complete the project and possibly do a two stage bid - with a price for getting it done sooner and a price for getting it done later, and recognize they hate to have the field sitting for another year. This will be added to next week's agenda to set a date and time for bid letting.

5. DD 25 - Discuss W Possible Action - Crop Damage Claim Update

DD 25 - It was discussed that payment would be made for areas in which work was actually done by contractors, not in additional areas that were flooded out. Motion by Hoffman to approve crop damages in the amount of \$353.49 to Jason Marten for DD 25 on WO 209 & WO 001. Second by McClellan. All ayes. Motion carried.

6. DD 55-3 - WO 201 - Discuss W Possible Action

DD 55-3 WO 201 - This project that goes under the tracks had been televised, but found the tile plugged on both east and west sides, with dirt, debris and tree roots. Last week it was discussed that we need to request permission to jet clean the tile. Gallentine had reread the file and we do have a permission letter, granting permission to jet until June of this year to do that, we would need to meet all the railroad's requirements to have flaggers, insurance, and all that is needed. Smith wanted to make sure the letter we send out was not asking permission if we already had it, but that we are notifying the RR that we are ready to jet clean. Gallentine asked if the Trustees were willing to meet the RR's requirements, all were in agreement that they are prepared to meet those requirements. Galantine will get the jet cleaning and requirements organized.

Gallentine noted that the RR would still need notification of the damaged box culvert.

7. DD 56 - WO 3 - Discuss W Possible Action - Reclassification Report

DD 56- WO 3 - Reclassification report is complete, the report splits the district into two districts if the current project moves forward. This is ready for a hearing date to be set. Gallentine stated the Engineer's

Report is complete and was at the original hearing that triggered the reclassification. It was discussed that the Public Hearing for the Reclassification Report will be held, with the Public Hearing on the repairs put forth in the Engineer's Report to immediately follow, so that the reclassification can be discussed, and then the repairs can be discussed with landowners there for both hearings.

Motion by Hoffman to hold the Public Hearing on the DD 56 Reclassification Report on Wednesday April 1, 2020 at 10:00 AM in the large conference room at the Courthouse. Second by McClellan. All ayes. Motion carried.

Motion by Hoffman to hold the Public Hearing on the DD 56 Engineer's Report on Wednesday April 1, 2020 at 10:15 AM, immediately following the Reclassification Report Hearing, on Wednesday April 1, 2020 at 10:15 AM. Second by McClellan. All ayes. Motion carried.

8. DD 25 WO1 - Discuss W/ Possible Action, Update On RR Crossing

DD 25 WO 1- Smith updated the Trustees that attorney Mike Richards sent out notice to the railroad on Tuesday, February 18, 2020 that construction on this project will commence.

Gallentine reached out to McDowell to let them know that we have the RR permit and to see when they can begin construction. McDowell would like to work on the project in July and would like a completion date extension to October 31, 2020. The Trustees, have not typically been granting long extensions, it was noted that the Contractors have been given shorter extension times and if a contractor needs more time they can ask. Gallentine stated before it goes into a change order, he wanted to make the Trustees aware of the situation. Granzow stated it is difficult, because McDowell is working with a jack and bore company. Granzow stated we should take it month by month as long as McDowell is working on it. Gallentine noted that McDowell is working on two projects, and hoped to have the DD 1 project done by the first of April. Current completion date is April 1, 2020, Gallentine stated he will let McDowell know that if he needs an extension he will need to make the request.

It was noted that McDowell had already received an extension from the original completion date of December 31, 2019, and the change to up-size the tile and subsequent delay by the Railroad were delays not caused by McDowell. It was recognized that was a difficult spot for the contractor.

9. Other Business

10. Adjourn Meeting

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