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 Sailers.

   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
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.