

DRAINAGE DISTRICT 148 LANDOWNER MEETING

3/27/2019 - Minutes

1. Open Meeting

Hardin County Drainage Districts Board of Trustees Chairperson, Renee McClellan, opened the meeting. Also present were Trustees, Lance Granzow and BJ Hoffman; Landowners, Ellen Vanderloo, Marie Rameyer, Paul Enslin, Bill Ibeling, Brandon Pieper, Jim Bartling, Dave Keninger and Kenneth Smith; Rick Pederson and Travis Pederson with Pederson Excavating; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerks, Becca Junker and Tina Schlemme.

2. Approve Agenda

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

3. Explanation Of Bid Items

Gallentine explained the project options that were bid. Pederson Excavating was the low bidder for all options. The base bid for all outlets and surface drains to be CMP was \$142,670.00. The alt bid for all outlets and surface drains to be SDR was \$153,095.00. The add alt #1 bid for the seeding warranty was \$2,000.00. The add alt #2 bid for flared ends was \$7,000.00.

4. Comments/Discussion

Some landowners were upset with the bid items as they believed not all the outlets were needing repaired. Schlemme refreshed everyone's memory with the meeting minutes of what was discussed. Smith was warned to watch his language when it was stated the bid letting notice was published in the Eldora Herald.

It was also discussed that the landowners could petition to take over the management of the district. Schlemme handed over a petition form for landowners to use.

It was agreed by majority of landowners that they would not like to move forward with the bid items as projected. They would like to possibly see it re-bid with some items excluded.

It was discussed that the current classification was looked at and some extremities were seen. The majority landowners agreed they would like to continue with the reclassification that was ordered.

5. Possible Action

Hoffman moved, McClellan seconded to reject all bids but continue with the reclassification process. All ayes. Motion carried.

6. Other Business

None.

7. Adjourn Meeting

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