

## REGULAR DRAINAGE MEETING

Wednesday May 04, 2022, 9:30 A.M.

This meeting was held electronically and in-person

5/4/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Trustee Renee McClellan; Lee Gallentine of Clapsaddle Garber Associates; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. DD 14 WO 290 - Discuss W Possible Action

Kuechenberg stated the Trustees asked her to add this to the agenda for this week and look into how the motion was made at the Public Hearing on March 30th to recess the meeting. Kuechenberg stated the Trustees made the motion to approve the meeting recess until June 08, 2022, at 10:00 a.m. Granzow stated we recessed this meeting to a certain date, he does not know if we can change that date without opening the meeting and making a motion to change it to another date. McClellan stated we have to meet on that date. Granzow stated we have to because we adjourned and recessed to that specific date and time so we would have to be there to open the meeting recess and then determine another day. McClellan asked what is on June 8<sup>th</sup> that we cannot have it on that day. Hoffman stated we are not meeting that day for regular meetings because it is the day after the primary. McClellan stated that is right. McClellan stated it would not take too long to reschedule the meeting. Hoffman stated he would call in that day because he will not be able to make it. Granzow asked what time they made it for. Kuechenberg stated it was made for 10:00 a.m. Hoffman stated he can call into the meeting. Hoffman stated if they keep it on the same day they can keep it brief. Kuechenberg stated this meeting will be to go over and make a decision on the Engineer's Report and go over the results of the televising. Hoffman asked Gallentine if he had a chance to look over the televising results. Gallentine stated he has not had the chance to look at it too much. McClellan asked how many people were going to be at this meeting. Hoffman stated if Gallentine tells us he does not see anything, but these one or two things and Kuechenberg lets Cindy and Jack know, he does not think we will have a big crowd. Gallentine stated we were also figuring out upsizing the tile to give them a half inch-one inch coefficient too. Hoffman stated we can make this work. McClellan asked if we wanted to have it here or at the OC. Kuechenberg stated we set it for the Large Conference Room, there was only 6 people at the last meeting. Hoffman stated we might have to move it upstairs depending on construction. McClellan stated she thought they might need to use this room for absentee ballots. Granzow stated we could just put a sign on the door to go upstairs if they need to. Pearce stated he will not be here June 8<sup>th</sup>. Hoffman stated that was fine, we could get by without him. Granzow asked if Pearce could remote in. Hoffman stated we do not need any action on this if we are just going to maintain status quo. Hoffman stated if we need to change the location, we'll just let the security know to send them upstairs to the small conference room.

4. Discuss W Possible Action - 2022 Drainage Assessments

Kuechenberg stated she over assessed for DD 22. Hoffman stated he was going to stop Kuechenberg right there. Hoffman stated the Trustees should have given her the information and educated her about what had happened in that district with the lawsuit. Hoffman stated the Trustees would take responsibility for that. Hoffman stated he appreciates Kuechenberg acknowledging it and doing what needs to be done to fix it. Granzow asked Kuechenberg if she remembers when she asked if these Drainage Districts and her numbers were ok. Kuechenberg stated she did. Granzow stated that is our fault we did not say anything to you then. Kuechenberg stated, she appreciates that, but she should have been caught it earlier. Kuechenberg stated she revised the assessments and drafted a letter explaining that the previous assessment notices landowners received will be considered rescinded and void. Kuechenberg stated she is happy that no one has paid on them just yet, she sent

the notices out on Friday, April 29<sup>th</sup> so they have not been out too long.

Motion by McClellan to approve the drainage district assessments as revised. Second by Granzow.

In additional discussion on the motion, Granzow asked if there was anything on 26 Lat 4 because they had a lawsuit in that district as well. Kuechenberg stated she did not have any drainage assessments for DD 26 Lat 4 this year, there was an open work order in that district and that did not eat up a fraction of the positive balance in there. Kuechenberg stated she will make note of it that DD 26 Lat 4 went through a lawsuit and won too.

All ayes. Motion carried.

5. Discuss W Possible Action - 2022 Joint Drainage District Relevis (Franklin Control)

Kuechenberg stated she received this assessment from the Franklin County Drainage Clerk for our JT Drainage District 4-53. Kuechenberg stated Franklin is the controlling county. Kuechenberg stated Hardin's amount to assess would be \$17,817.14 if this Jt assessment proposal gets approved today. Granzow asked Kuechenberg if she said Franklin County. Kuechenberg stated she did. Granzow stated he thought there was one from Story. Kuechenberg stated there will be one from Story County going on next week's agenda, she didn't get that request until after the agenda was posted yesterday. Granzow asked Kuechenberg if she needs approval. Kuechenberg stated that was all she needed.

Motion by Granzow to approve the Jt. Drainage District 4-53 Relevy. Second by McClellan. All ayes. Motion Carried.

6. Discuss W Possible Action - New Work Order Requests

DD 9--- Gallentine stated he talked to Tom and Cheryl Roberts this morning, they have not personally been out to look at the tile problem. Gallentine stated their tenant was trying to get into the field west of the RR tracks which is where they were having problems before. Gallentine stated their tenant verbally indicated to him that it was just as bad as before. Gallentine stated he would recommend that the Trustees authorize CGA to go out and take a look at it. Gallentine asked the landowners if it was near where they previously did construction. Gallentine stated Tom told him they did not know they have not been able to get out there because they do not have a four-wheeler.

Motion by Granzow to send CGA out to investigate. Second by McClellan. All ayes. Motion carried.

7. Other Business

8. Adjourn Meeting