

REGULAR DRAINAGE MEETING

Wednesday June 01, 2022, 9:30 A.M.

This meeting was held electronically and in-person

6/1/2022 - 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; Justin Ites, Times Citizen Communications; 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. Approve Claims For Payment

Hoffman stated the claims for payments are in the amount of \$249,298.09, there is a large on there for DD 56 Pay Estimate # 3 to Gehrke. Kuechenberg stated Pay estimate # 3 is included with the claims and on the agenda as item number five for the Trustees to review.

Hoffman stated we will move to item number four on the agenda and come back to the claims.

Motion by Granzow to approve the claims for payment with a pay date of 6/03/2022. Second by McClellan. All ayes. Motion carried.

Description	Vendor	Amount
DD 26 LAT 4 WO 306 -	Honey Creek Land Improvement, LLC	\$14,220.00
DD 26 Lat 4 WO 306 -	Clapsaddle-Garber Assoc	\$915.95
DD 56 W0 03 - Pay Estimate 3	Gehrke Inc.	\$249,298.09

4. Discuss W Possible Action - Consideration Of Cancelling The 06/22/2022 Regular Drainage Meeting

Hoffman stated we are cancelling our regular supervisors meeting on the 22nd and having it on the 21st but Kuechenberg will be gone to some continuing education those days so he proposes we cancel the drainage meeting for that week. Hoffman asked if that works for Gallentine. Gallentine stated he did not have an issue with that.

Granzow asked what we did for June 8th. Hoffman stated he did not think we were meeting. Kuechenberg stated we were not meeting for the regular drainage meeting, but we do have a Public Hearing that day for DD 14 at 10:00 a.m. Kuechenberg stated she planned on brining that up under other business. Hoffman stated he would not be there on the 8th. Granzow stated he would not be at the meeting, but he would call in. McClellan stated she would be there.

Motion by McClellan to cancel the meeting on June 22, 2022. Second by Granzow. All ayes. Motion carried.

5. DD 56 WO 3 - Discuss W Possible Action - Gehrke Inc. Pay Estimate # 3

Granzow asked Gallentine if he had any problems with this pay estimate. Gallentine stated this is just a typical monthly pay estimate from Gehrke, things were going well out there. Gallentine stated he did discuss with him whether he was going to need an extension on the project, Gehrke did not think so, but it would be close.

Motion by Granzow to approve pay estimate # 3. Second by McClellan. All ayes. Motion carried.

6. Discuss W Possible Action - New Work Order Requests

Kuechenberg stated she has a potential work order in DD 121. Kuechenberg stated Bob Muff reported a suck hole 20 feet from the end of the county tile where it dumps on his property in the open ditch. Kuechenberg stated the only issue she had with this, and maybe the problem is further up the line she has not received any other calls, but if you pull the original district map the district tile ends on the property north of Bob's property where he reported the issue. Kuechenberg stated Beacon shows the district tile continues on his property and either further down which Kuechenberg stated should probably be adjusted. Hoffman asked Kuechenberg if she would suggest that CGA goes out to verify location and we go from there. Kuechenberg and Granzow stated that would probably be the best option. Kuechenberg stated the landowner believes this is district tile, it's a 22-inch tile so pretty big. Gallentine stated CGA can take a look at it and let them know.

Motion by Granzow to have CGA verify the location of work order 332 and report back. Second by McClellan. All ayes. Motion carried.

7. Other Business

Gallentine stated he spoke with Craig Duncan on DD 36 before the meeting this morning and offered up the possibility of crop damages. Gallentine stated that did not bother him so much as he did not want a bunch of holes out in his field in the middle of the year. Gallentine stated he cannot guarantee that, he does not know where this was going to go. Gallentine stated Craig wanted to wait until after fall. Gallentine asked how we would know when to contact him he thought they had a system set up last fall. Gallentine reminded Craig that he was supposed to call him last year when the crops were out, and he did not hear from him. Gallentine stated Craig told him he did call and Gallentine was out of the office, Craig stated he just did not call back. Gallentine stated Craig wanted Gallentine to call him the end of October. Gallentine stated Craig was also concerned where the county road is that there is differential drainage on one side vs the other and he would like that looked at ahead of time. Gallentine stated they could, but most tilers want the outlet free before they go out there that way they're not fighting water. Hoffman stated we should try and one stop shop it in the fall.

Kuechenberg stated she has a potential work order for Hardin Story DD 4-112, Kuechenberg added she will get that on the next agenda it was submitted late yesterday afternoon. Kuechenberg stated Hardin is the controlling county on this one.

Granzow stated so we only have a drainage Public Hearing next week, correct? Kuechenberg stated that was correct. Kuechenberg stated that is to go over the results from the televising and then they were going to make a decision on the Engineer's Report what they wanted to do after they saw the results from televising. Hoffman asked how Kuechenberg notified the landowners if she sent out a post card recently. Granzow stated the meeting was recessed. Gallentine stated Runge requested a copy of that video, and it was sent to him a couple of weeks ago.

8. Adjourn Meeting

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