

**DD 86 LANDOWNER MEETING MINUTES**  
**JULY 17, 2019**

7/17/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisors Lance Granzow and BJ Hoffman; Landowner John Nissley; Lee Gallentine and Zeb Stanbrough with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker.

2. Approve Agenda

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

3. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, July 19, 2019. All ayes. Motion carried.

DD 22- Construction Phase Clapsaddle-Garber Assoc 456.7

DD 78 - Investigation of ponding Clapsaddle-Garber Assoc 365.2

DD 86 - Inv. outlet structure, trees and siltation Clapsaddle-Garber Assoc 352.2

DD 9 - Hearing for Eng Rpt & Supp Eng Rpt for Main Clapsaddle-Garber Assoc 1118.8

DD 38 - Finalization of repair to lat 4 Clapsaddle-Garber Assoc 308.7

DD 52 - Communicating with Shawn Piel The Davis Brown Law Firm 40

DD HF 5-75 - Notice of Public Hearing Times Citizen 97.76

4. Introductions/Attendance

Introductions were made and attendance verified.

5. Explanation Of Investigation Report

Nissley explained he was representing Grove Revocable Trust, he went on to say that there was work done in this district a few years ago and he is concerned with the talk of another project. He went on to express his concerns over the investigation report saying, "friend of Monarch pond landowner reported", Granzow clarified that although the friend spoke, the owner was also present at the meeting. The meeting was turned over to Gallentine who explained his findings from the investigation report. Gallentine explained that there is already restricted drainage in the Main tile because of the trees. CGA's suggestion is to have all the trees within 50' of the Main tile downstream of Dago Lake be removed, following the removal of trees it is recommended to find out the condition of the tile. He went on to explain that his estimated cost for tree removal is between \$25,000- \$40,000, which is low enough that neither a hearing nor an engineer's report would be required.

Granzow then asked what it would cost to cut and dig the trees and replace the tile. Gallentine explained that it is in the railroad right of way so by the time the trees are removed, and the pipe is replaced it could easily be \$80- \$100 per foot plus the fees from the railroad. McClellan asked if Canadian National was easier to deal with and Gallentine explained that they have a new point of contact that he has not worked with yet. He further went on to say that there is no way to give a firm estimated cost without doing an engineer's report.

6. Comments/Discussion

None.

7. Possible Action

Hoffman moved, McClellan seconded to instruct CGA to further investigate and create an engineers report,

prioritizing areas for concern by televising in reverse. All ayes. Motion carried.

8. Other Business

None.

9. Adjourn Meeting

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