

REGULAR DRAINAGE MEETING

8/17/2022 - 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; Taylor Roll, Hardin County Engineer/Mayor of Radcliffe; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of the regular drainage meeting's dated 7/6/2022 and 8/10/2022. Second by Hoffman. All ayes. Motion carried.

4. Discuss W Possible Action - Consideration Of Scheduling Regular Drainage Meeting On Tuesday, August 23, 2022

Hoffman asked if there was enough to have it or if we could just cancel it all together. Kuechenberg stated we could cancel the meeting.

Motion by Granzow to cancel the regular drainage meeting on Wednesday, August 24, 2022. Second by Hoffman. All ayes. Motion carried.

5. Discuss W Possible Action - New Work Order Requests

Kuechenberg stated Brent Torgeson reported a sinkhole just east of RR bridge on Lat 3 in DD 25, Garden City. Kuechenberg stated we had the Completion Hearing for this project June 02, 2021, so this would just be a warranty repair. Hoffman asked who the contractor would be. Kuechenberg stated the contractor was McDowell and Sons. Gallentine stated he can forward this on to McDowell and see what their response is.

Motion by McClellan to direct Gallentine to contact McDowell and take the project forward. Second by Granzow. All ayes. Motion carried.

6. Other Business

DD 56- Gallentine stated they are working on a completion report for DD 56, the diversion project with Gehrke, Gallentine is hoping to get that to the Trustees by the end of the month so we can get a hearing scheduled.

DD,26/dd 123- Taylor Roll stated his bridge crew was working on a project in DD 26 west of 220TH and S27 and noticed a tile issue just outside of their right of way. Roll stated there was and dam there, made out of plastic. Roll stated his crew recommended removing it. Roll stated it is currently preventing water from getting down through the drainage district. Kuechenberg stated this is either DD 26 or 123, she could not tell on Beacon. Granzow asked Gallentine to check that out. Gallentine stated he believes that is in DD 123, if he remembers it correctly it was put in when they replaced the tile. Gallentine stated they will gladly take a look at it if Kuechenberg will send him the information. Kuechenberg stated she could do that.

Roll stated they did not have an answer on trees yet. Roll stated it is \$600 a tree. Roll stated he does not know when he will get there but our plan is to concentrate on the dead ones first. Roll stated if he shows up and only has enough time to do 14 this year, or possibly none, he has had a busy year this year. Roll stated he does not have an answer for him on Radcliffe just yet. Hoffman stated as long as there is progress. McClellan asked who was doing it? Roll stated Robbs Tree Service out of Story City.

7. Adjourn Meeting

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