

## REGULAR DRAINAGE MEETING

12/13/2017 - Minutes

### 1. Open Meeting

Hardin County Board of Supervisors Chairman, Lance Granzow, opened the meeting. Also present was Hardin County Supervisor, BJ Hoffman; Resident, Curt Groen; Lee Gallentine and James Sweeney with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: Renee McClellan.

### 2. Approve Agenda

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

### 3. Approve Minutes Of November 29, 2017

Hoffman moved, Granzow seconded to approve the minutes of the November 29, 2017 regular drainage meeting. All ayes. Motion carried.

### 4. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, December 15, 2017. All ayes. Motion carried.

DD 22	Clapsaddle-Garber Assoc	2867.15
DD 26 Lat 4	Clapsaddle-Garber Assoc	1109.40
DD 41	Williams Excavation LLC	2503.40
DD 72	Clapsaddle-Garber Assoc	10162.00
DD 78	Williams Excavation LLC	12243.08
DD 86	Williams Excavation LLC	4532.29
DD 55-3 Lat 9A	Clapsaddle-Garber Assoc	990.50
DD 55-3 Lat 9C	Clapsaddle-Garber Assoc	2510.20

### 5. DD 86 - Discuss, With Possible Action, Landowner Tree Agreement

DD 86 – Schlemme updated the Trustees that Mike Richards responded that he would be willing to produce a tree agreement with the landowner but had some concerns that would need addressed. Gallentine updated the Trustees that the contractor has installed nonperforated tile and water is now flowing. Gallentine stated he would contact the landowner to inform him of the attorney's estimate and see if they still wanted to move forward. Hoffman moved, Granzow seconded to approve for the attorney to draft a tree agreement per Mr. Silveys consent. All ayes. Motion carried.

### 6. DD 55-3 Lat 12 - Approve Work Order Request #201

DD 55-3 Lat 12 – Hoffman moved, Granzow seconded to approve Work Order Request #201 for a plugged tile in the railroad right-of-way in Section 3 of Concord Township and for televising to occur from both ends and report back to the Trustees. All ayes. Motion carried.

### 7. DD 55-3 Lat 10 - Approve Work Order Request #202

DD 55-3 Lat 10 – Hoffman moved, Granzow seconded for Schlemme to contact the requestor for Work Order Request #202 and instruct them that an engineer, different than CGA, would need to be hired to design the wanted ditch crossing and submit the designs to CGA for review. All ayes. Motion carried.

8. Other Business

It was discussed that the next regular drainage meeting will be Tuesday, January 2, 2018, unless a time sensitive concern needs to be addressed before then.

9. Adjourn Meeting

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