## AGENDA REGULAR DRAINAGE MEETING DECEMBER 13, 2017

- 1. Open Meeting
- 2. Approve Agenda
- 3. Approve Minutes Of November 29, 2017

Documents:

#### PREAPPROVED 11-29-2017 DRAINAGE MINUTES.PDF

4. Approve Claims For Payment Pay date of Friday, December 15, 2017.

Documents:

#### 12-15-2017 DRAINAGE PUBLICATION LIST BY FUND-VENDOR.3298001.PDF

- 5. DD 86 Discuss, With Possible Action, Landowner Tree Agreement
- DD 55-3 Lat 12 Approve Work Order Request #201
   Plugged tile in RR ROW about 450' south of 280th Street in Section 3 of Concord Township.

Documents:

#### DD 55-3 LAT 12 WO 201.PDF

7. DD 55-3 Lat 10 - Approve Work Order Request #202 Request to build a ditch crossing in Section 26 of Sherman Township.

Documents:

#### DD 55-3 LAT 10 WO 202.PDF

- 8. Other Business
- 9. Adjourn Meeting

### MINUTES REGULAR DRAINAGE MEETING NOVEMBER 29, 2017

Hardin County Board of Supervisors Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Renee McClellan and BJ Hoffman; Resident, Curt Groen; Matt DeSchamp with MD Construction; Mike Marquess with Hinshaw Law Firm; Lee Gallentine and James Sweeney with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

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

Hoffman moved, McClellan seconded to approve the minutes of the November 15, 2017 regular drainage meeting. All ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the claims for payment with pay date of Friday, December 1, 2017. All ayes. Motion carried.

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1	Clapsaddle-Garber Assoc	9,734.90
72	Clapsaddle-Garber Assoc	15,256.60
72	M D Construction, Inc	10,2037.41
86	Clapsaddle-Garber Assoc	1,084.80
131	McDowell & Sons Contractors	1,530.00
136	McDowell & Sons Contractors	4,027.50
H-F 1	McDowell & Sons Contractors	1,890.00
H-F 3-47	Franklin Co Auditor	11,988.96
H-F 4-53	Franklin Co Auditor	3,854.19
н-н 2-104	Hamilton Co Auditor	1,997.96
н-н 105-216	Hamilton Co Auditor	1,038.84
55-3 Lat 9	Hands On Excavating LLC.	22,300.49
55-3 Lat 9A	Clapsaddle-Garber Assoc	1,122.50
55-3 Lat 9C	Clapsaddle-Garber Assoc	9,947.00
55-3 Lat 9C	Hands On Excavating LLC.	44,096.73
169	Hardin County Auditor	700.00
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DD 72 – DeSchamp updated the Trustees that things were moving along great. They are out of sand and have approximately 1900' left to install. They will begin mandrel testing this week on the bottom 650'. At the road crossing, they are pumping flowable under the road. They will then need to level everything and shape it. Gallentine added not to rush seeding until all of the testing is complete. Marquess asked for clarification on the lower 1,000' and that the manufacturer's certificate was received, in which Gallentine stated he did receive it. Marquess asked what they could do to show that the pipe is not defective. Gallentine answered that the test results (mandrel and televising) will show. Gallentine also added that he had not received an answer back if DeSchamp felt that the manufacturer's recommendations vary from the project plans. DeSchamp responded that he did not feel there was a difference but Marguess asked for clarification. Gallentine directed them to Book 2, Page 4 of the Administrative Provisions #1.16. DeSchamp again stated he did not feel the engineer's instructions conflicted with the manufacturer's recommendation. Marquess stated he would draft an official letter/response to Gallentine. Marguess also added that they would like to extend the contract date from April 1 to May 15. Gallentine stated he thought it was premature at this point as there was significant amount time until the due date and that they did not know what the weather will look like. Marquess asked when an appropriate time would be to ask for an extension, in which Gallentine responded in the Spring. The Trustees added that as long as the contractor is working, they typically don't have a problem granting an extension of time. Schlemme added that the first pay estimate will be mailed on Friday.

DD 41 – Gallentine updated the Trustees that they found three depressions close to the 24" CMP outlet, which was near multiple trees and had no rodent guard. They recommend televising from the outlet. Hoffman moved, McClellan seconded for CGA to coordinate televising and report back with solutions. All ayes. Motion carried.

DD 77 – Gallentine updated the Trustees that they found a collapsed tile and a 4 foot hole on the Jim Heiden work order request. They recommend televising from the hole. Hoffman moved, McClellan seconded for CGA to coordinate televising and report back with repair options. All ayes. Motion carried.

DD 78 – Gallentine presented the repair summary for Work Order #78, in which they replaced some tile and took out trees. They televised upstream and found approximately 150' of previously repaired single wall tile that was split on the top. This area was not in the original approved repair and there was standing crop, so they did not move forward with replacing it, but recommend authorization to replace it once crops are out. Hoffman moved, McClellan seconded to approve the recommendation of the engineer to replace approximately 150' of single wall HDPE and replace with dual wall HDPE and rock bedding once crops are out. All ayes. Motion carried.

#### Other Business:

DD 52 – Schlemme updated the Trustees that new Work Order Request #200 was just called in for ponding problems on the east side of Radcliffe on Co Hwy S33 just south of where lateral 3 begins. The owner was unsure if it was a tile problem or a road ditch problem. Secondary roads was notified to take a look at it first.

DD 22 – Schlemme updated the Trustees on the plugged tile situation from the previous week. It was determined that the tile Hands On was working near was a private tile and not the lateral 2 tile.

DD 86 – Gallentine updated the Trustees that he heard back from Mr. Silvey who stated he would like to keep the tree and will sign an agreement that he is financially responsible for any future maintenance caused by the tree, but as long as the attorney fees are not too expensive. The Trustees agreed that Gallentine should proceed with the tile replacement of non-perforated tile and that Schlemme should contact Attorney, Mike Richards, for an estimate on how much producing an agreement with Silvey would cost.

DD Big 4 Lat 4 – Gallentine updated the Trustees that they found the beaver dam reported in Section 30, but also found one just north of it under the railroad crossing. The Trustees agreed that Gallentine should contact the railroad on how to move forward and will bring back his findings to the next regular drainage meeting.

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

Date - 12/11/17 Time - 16:07:50	Drainage Accounting Publication List by Fund/Vendor	Program - DA2101
DD 22 Clapsaddle-Garber Assoc	c DD 22	2867.15
DD 26 Lat 4 Clapsaddle-Garber Assoc	c DD 26 Lat 4	1109.40
DD 41 Williams Excavation LL	C DD 41	2503.40
DD 72 Clapsaddle-Garber Assoc	c DD 72	10162.00
DD 78 Williams Excavation LL	C DD 78	12243.08
DD 86 Williams Excavation LL	C DD 86	4532.29
DD 55 Div 3 Lat 9A Clapsaddle-Garber Assoc	c DD 55 Div 3 Lat 9A	990.50
DD 55 Div 3 Lat 9C Clapsaddle-Garber Assoc	c DD 55 Div 3 Lat 9C	2510.20
Grand Total		36918.02

End of Report



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# Hardin County Auditor's Office

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Date: 11/29/2017

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Ho Bierbaum, Elizabeth H - Trust Hertz Farm Management, Inc. Bierbaum, Elizabeth H - Trust 36 acres 106 Suffolk Rd A	D. D.		420-862203100002 Hindman, Gerald D & Arleen E Family Trust - 1/2 Hindman, Arleen - 1/2 Hindman, Gerald D & Arleen E Family Trust - 1/2 Hindman, Arleen - 1/2 336 w Sacres 306 W Cedar PO Box 96	420-862203100004 Hindman, Gerald D.& Arteen F. Farnity Trust - 1/2 Hindman, Arleen - 1/2 Hindman, Gerald D.& Arteen F. Farnity Trust - 1/2 Hindman, Arleen - 1/2 38 acres 306 W. Cedar PO Box 96		
390-872234300004 Bierbaum, Elizabeth H - Trust Hertz Farm Management, Inc. Bierbaum, Elizabeth H - Trust 36 acres 106 Suffolk Rd A	Hindman Pork LLC Hindman Pork LLC Hindman Pork LLC Hindman Pork LLC 3 acres 28243 K Ave A A A A A A A A A A A A A A A A A A	267 33.52 420-8622031000001 LaMar Farms, Ltd LaMar Farms, Ltd 33 acres 14656 560th St		420-862203100003 LaMar Farms, Ltd LaMar Farms, Ltd LaMar Farms, Ltd 39 acres 14656 260th St		
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The Data is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the requester. Hardin County makes no warranties, express or implied is to the use of the Data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts the limitations of the Data, including the fact that the Data is dynamic and is in a constant state of maintenance, correction and update. Cadastral Data represents land ownership, but does not define it. This Data does not replace a legal survey.



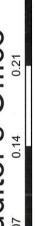
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