

**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
6. 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.

DD 1	Clapsaddle-Garber Assoc	9,734.90
DD 72	Clapsaddle-Garber Assoc	15,256.60
DD 72	M D Construction, Inc	10,2037.41
DD 86	Clapsaddle-Garber Assoc	1,084.80
DD 131	McDowell & Sons Contractors	1,530.00
DD 136	McDowell & Sons Contractors	4,027.50
DD H-F 1	McDowell & Sons Contractors	1,890.00
DD H-F 3-47	Franklin Co Auditor	11,988.96
DD H-F 4-53	Franklin Co Auditor	3,854.19
DD H-H 2-104	Hamilton Co Auditor	1,997.96
DD H-H 105-216	Hamilton Co Auditor	1,038.84
DD 55-3 Lat 9	Hands On Excavating LLC.	22,300.49
DD 55-3 Lat 9A	Clapsaddle-Garber Assoc	1,122.50
DD 55-3 Lat 9C	Clapsaddle-Garber Assoc	9,947.00
DD 55-3 Lat 9C	Hands On Excavating LLC.	44,096.73
DD 169	Hardin County Auditor	700.00

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 Marquess 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. Marquess 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	DD 22	2867.15
DD 26 Lat 4 Clapsaddle-Garber Assoc	DD 26 Lat 4	1109.40
DD 41 Williams Excavation LLC	DD 41	2503.40
DD 72 Clapsaddle-Garber Assoc	DD 72	10162.00
DD 78 Williams Excavation LLC	DD 78	12243.08
DD 86 Williams Excavation LLC	DD 86	4532.29
DD 55 Div 3 Lat 9A Clapsaddle-Garber Assoc	DD 55 Div 3 Lat 9A	990.50
DD 55 Div 3 Lat 9C Clapsaddle-Garber Assoc	DD 55 Div 3 Lat 9C	2510.20
Grand Total		36918.02

End of Report



Drainage Work Order Request For Repair

Hardin County

Date 12/4/2017 Work Order # 201
District # 55-3 Lateral 12 Fund # 51085
Township Concord Section 3 Twp 86 Rge 22 Qtr Sec NW1/4

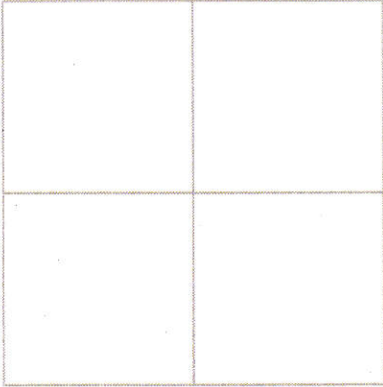
Repair Requested By Jerry Hindman
Address _____ Phone (515) 689-2761

Landowner Jerry Hindman
Address GIS 862203100002 Phone _____

Request Taken By Tina Schlemme

Available for Repair Now? Yes Date Available _____

Problem Description Tile plugged in the RR ROW about 450' south of 280th Street.



Repair labor, materials and equipment _____

Potential Wetlands? Yes-Repair existing tile only No-Repair and maintain tile

Repaired By: _____
Date: _____

Please send statement for services to:
Hardin County Auditor's Office
Attn: Tina Schlemme
1215 Edgington Ave, Suite 1
Eldora, IA 50627
Phone (641) 939-8111
Fax (641) 939-8245

For Office Use Only

Approved: _____ Date: _____



Drainage Work Order Request For Repair

Hardin County

Date 12/6/2017 Work Order # 202
District # 55-3 Lat 10 Lateral _____ Fund # 51086
Township Sherman Section 26 Twp 87 Rge 22 Qtr Sec NW1/4

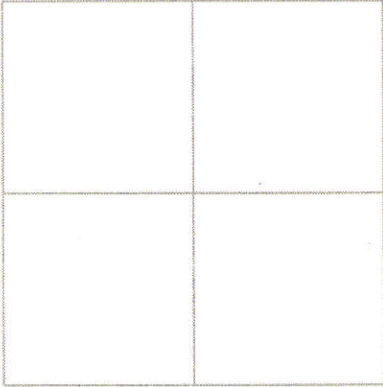
Repair Requested By Mike McCarney
Address _____ Phone (515) 689-2457

Landowner Roy & Mildred Engel Family Tru
Address GIS 872226100003 Phone _____

Request Taken By Tina Schlemme

Available for Repair Now? Yes Date Available _____

Problem Description Mike would like to build a ditch crossing. The owners have given him permission to pursue it. There are 6 acres accessible only by driving from the 150 acre field and traveling 3/4 of a mile down the road.



Repair labor, materials and equipment _____

Potential Wetlands? Yes-Repair existing tile only No-Repair and maintain tile

Repaired By: _____

Date: _____

Please send statement for services to: Hardin County Auditor's Office
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Eldora, IA 50627
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