

11/15/2017 - Minutes

1. Open Meeting

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; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Minutes Of November 8, 2017 Regular Drainage Meeting

Hoffman moved, McClellan seconded to approve the minutes of the November 8, 2017 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Hoffman moved, McClellan seconded to approve the claims for payment with pay date of Friday, November 17, 2017. All ayes. Motion carried.

DD 1 Ryken Engineering Co	7,235.20
DD 8 Ryken Engineering Co	947.50
DD 14 Ryken Engineering Co	3,998.30
DD 22 Clapsaddle-Garber Assoc	3,626.00
DD 22 Williams Excavation LLC	2,551.60
DD 25 Ryken Engineering Co	1,430.00
DD 34 Ryken Engineering Co	750.00
DD 72 Ryken Engineering Co	8,757.10
DD 78 Ryken Engineering Co	11,157.50
DD 86 Ryken Engineering Co	4,994.70
DD 86 Williams Excavation LLC	6,484.00
DD 95 Ryken Engineering Co	429.50
DD 122 Ryken Engineering Co	906.00
DD 123 Ryken Engineering Co	2,173.10
DD 128 Ryken Engineering Co	4,337.00
DD 131 Ryken Engineering Co	6,776.60
DD 136 Ryken Engineering Co	1,527.50
DD 143 Ryken Engineering Co	3,195.80
DD Big 4 Main Ryken Engineering Co	355.00
DD H-F 1 Ryken Engineering Co	488.00
DD H-F 5-75 Ryken Engineering Co	258.50
DD 55-3 Lat 9 Ryken Engineering Co	521.00
DD 55-3 Lat 9C Ryken Engineering Co	27,179.60

5. DD 72 - Discuss, With Possible Action, Updates Regarding Project

DD 72 – Schlemme updated the Trustees that she just received an email from MD Construction requesting an answer on how to proceed with an extra dirt issue. Gallentine stated he will be communicating with DeSchamp on the issue. He also stated he will be responding on the Change Order #1 request. The Trustees agreed there was no need to forward all emails between Gallentine and DeSchamp to them, that Gallentine should just update them on Wednesdays.

6. DD 22 - Approve Engineer's Report And Direct CGA To Prepare Plans And Specifications

DD 22 – Hoffman moved, McClellan seconded to approve the Engineer's Report for Tile Repair dated July 27, 2017 and for CGA to proceed with preparing plans and specifications as discussed at the October 25, 2017 landowner meeting. All ayes. Motion carried.

7. DD 131 - Discuss, With Possible Action, Claim For Damages #11

DD 131 – Schlemme updated the Trustees that a landowner of DD 131 has requested to be paid for crop

damages due to his crop being drown out because the drainage district tile was plugged. The Trustees agreed that paying landowners for indirect crop loss is not a practice they would like to proceed with. They agreed that the tile was repaired as soon as it was reported to them, so there was no negligence. Schlemme is to contact the landowner and explain the decision.

8. DD 14 - Discuss, With Possible Action, Updates Regarding Work Order #170

DD 14 – Schlemme updated the Trustees that a landowner submitted another blowout that was not repaired during the last project. The Trustees agreed for CGA to move forward with the repair and include it with the original work order.

9. DD 23 - Discuss, With Possible Action, Repair Summary For Utility Permit #2017-5

DD 23 – Gallentine submitted the repair summary for Utility Permit 2017-5. He stated that the policy states markers or monuments must be installed where the utility crosses the drainage district facility, but this point is located in the middle of the road. The Trustees agreed to place a sign on the side of the road pointing to the location.

10. Other Business

DD 22 – Schlemme updated the Trustees that she had just received a call from Hands On Excavating. They are beginning to perform private tile work on DD 22 Lateral 2 in the northwest corner of 190th Street and C Avenue. When they began to excavate, water immediately filled the area, which indicated the tile was plugged and not flowing. The map shows an old lateral 2 tile, as well as, a new parallel lateral 2. It was unclear which tile was having problem. This area is just north of where televising is being performed on the old main located west of Randy Silvest. The Trustees agreed that Gallentine should contact Hands On to verify what tile was plugged. Gallentine was also directed to contact Heather Thomas with CGA to expand the televising north to this area.

DD 8 – Gallentine updated the Trustees that all the tile should be laid at the end of the day.

11. Adjourn Meeting

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