

## REGULAR DRAINAGE MEETING

11/29/2017 - 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; 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.

### 2. Approve Agenda

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

### 3. Approve Minutes

Hoffman moved, McClellan seconded to approve the minutes of the November 15, 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, 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

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

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.

6. DD 41 - Discuss, With Possible Action, Updates Regarding Current Project

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.

7. DD 77 - Discuss, With Possible Action, Updates Regarding Current Project

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.

8. DD 78 - Discuss, With Possible Action, Repair Summary

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.

9. 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.

#### 10. Adjourn Meeting

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