

MINUTES
REGULAR DRAINAGE MEETING
JUNE 7, 2017

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present was Hardin County Supervisor, Renee McClellan; Franklin County Supervisor, Gary McVicker, via teleconference; Landowner, Curt Groen; Radcliffe City Superintendent, Chuck Raska; Lee Gallentine and James Sweeney with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.

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

McClellan moved, Granzow seconded to approve the minutes of the May 31, 2017 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment with pay date of Friday, June 9, 2017. All ayes. Motion carried.

DD 26 Lat 4	Peter J Gartelos PLC	1,031.25
DD 28	Ryken Engineering Co	899.30
DD 55 Div 3 Lat 10	Ryken Engineering Co	937.75
DD 70	Ryken Engineering Co	1,498.10
DD 102	Ryken Engineering Co	497.00
DD 102	Williams Excavation LLC	610.00
DD 123 Main	The Davis Brown Law Firm	412.50
DD 143	Ryken Engineering Co	5,081.25
DD 167 NP	Ryken Engineering Co	1,050.95
DD Big 4 Lat 3	Hardin County Auditor	6.80
DD H-F 5-75	Williams Excavation LLC	3,418.40
DD H-S 35-1	Ryken Engineering Co	3,083.45

DD H-F 5-75 – McClellan moved, Granzow seconded to order a reclassification on the main tile. It was discussed that Franklin County will need to order the reclassification as well. All Trustees agreed the request made for reclassification was warranted as it has not been reclassified since the original classification in 1918. Schlemme updated the Trustees with legal opinion received that the existing laterals would not have to be separately classified if the main was and that the new classification would be used going forward and no retroacting would be required. McVicker asked that Schlemme forward this information onto Franklin County Drainage Clerk, Sandy Eckhardt. All ayes. Motion carried.

DD H-F 5-75 – McClellan moved, Granzow seconded to schedule a joint landowner meeting for Wednesday, June 28, 2017 at 11:30 A.M. in the large conference room of the Hardin County Courthouse. The Repair Summary for Work Order #186 was discussed which stated approximately 300' of tile would need to be replaced to reinstate drainage. The estimate would be \$15,000 to \$25,000 which would be low enough that neither a hearing nor an engineer's report would be required. The area is very flat and the grade is not ideal. To obtain the desired grade, the 700' to the outlet would need replaced. Granzow stated he would hate to replace 300' with concrete tile on an old system that may need completely replaced down the road to the outlet. The Trustees agreed to hold a landowners meeting to see what they prefer and to discuss estimates at that time. Gallentine is to survey the area to determine the actual depth that could be obtained from replacing the entire 700'. All ayes. Motion carried.

DD 48 – Gallentine updated the Trustees with the Repair Summary for Work Order #151, which stated a tile outlet and surface drain were installed in the NE¼ of Section 8, Ellis Township. The summary also identified other surface drains and tile outlets that are in similar condition, which left unrepaired, will lead to erosion of the banks and siltation in the open ditch. The Trustees agreed to take no action as there has not been any landowner complaints or concerns.

DD 143 – McClellan moved, Granzow seconded for Ryken Engineering to produce an Engineer's Report after the Reclassification Report is completed and for a hearing on both to be conducted at the same time. The Repair Summary for Work Order #167 was discussed that detailed the 7200' of tile that was televised through the town of Radcliffe. There were 87 spots that showed partially collapsed tile, 2 collapses, 1 tile replacement with single wall tile and 5 locations that had iron pipe hooked into it. All agreed that the Engineer's Report to be produced would be best discussed landowners after the reclassification process is complete so they are aware of the estimated cost per parcel. All ayes. Motion carried.

DD 123 – McClellan moved, Granzow seconded to approve Work Order Request #188 for a blowout and two depressions on the old main tile in the NW¼ of Section 34 in Buckeye Township. All ayes. Motion carried.

DD 22 – Schlemme updated the Trustees with a letter from Bolton & Menk which indicated interest in the DD 22 repair project. The Trustees agreed to continue with the established plan of working with Clapsaddle & Garber Associates.

The Trustees agreed not to take any action on the Iowa Drainage District Association letter and dues invoice and to not participate in the membership of the association at this time.

Other Business:

DD 143 – The ponding problem in the golf course was discussed. Gallentine stated he informed the contractor of the concern and the poor grading of the area was discussed. The contractor felt by adding more soil, it would still continue to pond in other areas. The contractor recommended that intakes be installed which would need to be designed by Ryken and paid for by the drainage district. The Trustees agreed that this ponding problem did not occur prior to construction and the contractor was obliged to fix the ponding at their expense. It was also discussed that if the golf course requests intakes versus changes in grading, that the expense would be between the contractor and the golf course. Gallentine is to relay the message to the contractor for the district.

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