

**MINUTES
REGULAR DRAINAGE MEETING
NOVEMBER 8, 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; Stephanie and Matt DeChamp with MD Construction; Mike Marquess with Hinshaw Law Firm; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

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

Hoffman moved, McClellan seconded to approve the minutes of the November 1, 2017 regular drainage meeting. All ayes. Motion carried.

DD 72 – Gallentine updated the Trustees that MD Construction will begin working again on Thursday and Friday, but hit sand again yesterday. It was about 15-20 feet of a sand and clay mix. He had requested a price for a sock or fabric and did receive it early in the morning. DeChamps attorney, Marquess, stated there were a couple things they were hoping to get out of the meeting. 1) The way the contract was written if they encountered sand, they were to stop and get permission. This process causes delay which is detrimental for a small company. They would like to find a way to speed up the process. The contract also calls for liquidated damages if they are not done by a specific date which they would like to avoid. 2) DeChamp has incurred unforeseen costs of roughly \$10,000 for rented equipment sitting and additional costs for rock and labor that they would like to see some compensation for. The Trustees agreed they were okay with an extension of time. DeChamp stated he will not install any tile if the ground freezes for quality purposes. The Trustees agreed they should give Gallentine the authority to decide when a sock should be used without asking the Trustees, which should help speed up the process some. Hoffman asked if the first change order for the rock amount will be re-addressed. All agreed that attorney, Mike Richards, is researching that item, so a definite answer is not known yet. It was clarified that DeChamp plans on working tomorrow and will have socks on site if available. DeChamp agreed to let Gallentine know by 5:00 if he will be working. Hoffman moved, McClellan seconded to approve the sock installation as found appropriate by CGA and that the drainage district delegates that authority to CGA at the prices of \$3.95/foot for the 15” tile, \$4.63/foot for the 18” tile and \$5.64/foot for the 24” tile. All ayes. Motion carried.

DD 22 – Schlemme presented district maps of the area near the Hoversten annexation issue that shows the boundary is the center of the road. Gallentine stated his offer from a couple years ago to sever the tile still stands. He will more than likely take a small piece out in the middle of the ditch and cap each end. McClellan moved, Hoffman seconded to direct Gallentine to sever the tile on the south side of the road at no expense to the district. All ayes. Motion carried.

DD Big 4 Lat 4 – Hoffman moved, McClellan seconded to approve Work Order Request #195 for a beaver dam in the open ditch and to direct CGA to remediate the beaver dam situation. All ayes. Motion carried.

DD 133 – Hoffman moved, McClellan seconded to approve Work Order Request #196 for a blowout in section 12 of Etna Township and for the area to be televised in both directions from the blowout and for CGA to report back. All ayes. Motion carried.

McClellan moved, Hoffman seconded to direct County Attorney, Rick Dunn, to draft a policy for a 100 foot easement for drainage district open ditches unless otherwise indicated in the drainage district records. If Dunn has any questions, Schlemme is given authority to answer Dunn without notifying the Trustees. All ayes. Motion carried.

Other Business:

DD 102 – McClellan updated that she had spoken with Steve Perry and he is pretty sure his wetland situation will be going through. Joyce Schnormeier is very interested and Arlene Brandt indicated in favor of it. He also stated it won't be done for a couple years. It was discussed that those three landowners are all of the landowners on the main tile. It will just need to be decided at some point how to address the main (install non-perforated tile, uninstall the main and lower it) to provide drainage for all laterals.

DD 22 – Gallentine asked for guidance from CGA on the televising of the old tile near Randy Silvest. They are on site televising but have hit 4 inches of mud and cannot get through. They would like to know if they should check every 50 feet or how to proceed. The Trustees agreed they should go down approximately 1,000 feet and televise back to the muddy area.

DD 8 & 122 – Gallentine updated the Trustees that he received the Nettleton Contractor's Qualification Statement and they will begin working tomorrow.

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