

**MINUTES
REGULAR DRAINAGE MEETING
OCTOBER 25, 2017**

Hardin County Board of Supervisors Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Renee McClellan and BJ Hoffman; Residents, Curt Groen and Gary Vandebloom; Matt and Stephanie DeChamp with MD Construction; Lee Gallentine 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 October 18, 2017 regular drainage meeting. All ayes. Motion carried.

DD 41 – Hoffman moved, McClellan seconded to approve Work Order Request #194 for blowouts in Section 12 of Buckeye Township. CGA is to investigate and to send to the contractor lottery system to fix right away if minor fix or advise if larger problem. All ayes. Motion carried.

DD 72 – Matt DeChamp stated he has ran into very sandy soil conditions. He has submitted a change order request in the amounts of \$25/foot for 24” pipe, \$20/foot for 18” pipe and \$15/foot for 15” pipe. At the previous meeting, the Trustees had asked Gallentine review the project specifications regarding soil conditions and report back. Gallentine then presented the specifications for the project which state it is the bidder’s responsibility to be familiar with the site conditions and to bid accordingly. He also presented the soil map from the USDA website that indicates the area’s sandy soil type. Schlemme also stated the Hardin County website maps show soil types as well. Gallentine asked what the amount per foot consisted of. DeChamp stated it was because of the sandy soil which required additional rock. Gallentine raised concerns that there were no specific details to back up the amount per foot and that the additional request would increase the cost 1.5 times per foot. DeChamp added that the additional amounts requested would be just for the sandy soil area, not the entire project. He stated he has encountered about 1,000 feet of it so far, but it appears he may be running out of it. Due to the soil conditions, it is taking longer to install the tile so he would also like a deadline extension from April 1 to May 15. It was also discussed that ADS was consulted regarding any materials, such as, rock or fabric, should be placed on top of the tile so sand does not enter the tile. ADS replied that they didn’t think it would be an issue but ultimately it was the drainage engineer’s decision. Granzow stated he was not comfortable with ADS not stating what procedures should take place to warranty their product. Hoffman moved, McClellan seconded to approve the change order to equal the sum of total linear feet required to place tile per specifications at the rates of \$25/foot for 24” tile, \$20/foot for 18” tile and \$15/foot for 15” tile as determined by CGA and MD Construction. Granzow stated again he was uncomfortable with approving the change order. The Trustees agreed that work shouldn’t continue if ADS was not standing behind their product. All agreed work should cease and DeChamp should contact ADS to request a written recommendation. All nays. Motion denied.

Hoffman exited the meeting at 11:20 a.m.

Other Business:

DD 86 – It was discussed that the landowner and his groundskeeper indicated they would like to keep the tree with a deck around, as discussed at the October 18, 2017 drainage meeting. The Trustees agreed they would entertain the idea of keeping the tree if the landowner would sign an agreement that they are responsible for any maintenance of the tile which results from the tree remaining in place. The landowner would also be responsible for attorney costs to develop the agreement. It was agreed that Gallentine will contact the landowner to see if they are interested in such an agreement and report back to the Trustees.

DD 55-3 Lateral 9 – Gallentine updated the Trustees that Hands On has requested a change order to extend the deadline of the project as they have encountered sandy soil. The change order would consist of a deadline extension and no additional monies. The Trustees agreed to proceed with the change order.

DD 8 & 122 – Gallentine updated the Trustees that Cole Excavating has requested a change order to hire sub-contractor, Brian Nettleton Excavating, to assist in completing the project. It was discussed that the sub should be covered under the general contractor's liability insurance policy so no new liability insurance certificate should be needed from Nettleton. The Trustees agreed to proceed with the change order.

DD 1 – Gallentine updated the Trustees that the spot repairs are getting wrapped up.

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