### **DD 22 LANDOWNER MEETING**

3/2/2018 - Minutes

# 1. Open Meeting

Hardin County Board of Supervisor Co-Chairman, Renee McClellan, opened the meeting. Also present was Hardin County Supervisor, Lance Granzow; Landowners, Randy Silvest, Donald Peterson, Jim Vierkandt, Brad Fjelland, Randy Madden and John Liittschwager; Heather Thomas and Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.

#### 2. Approve Agenda

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

#### 3. Attendance/Introductions

Introductions were made and attendance verified.

#### 4. Discuss Project Modifications

Thomas explained and visually presented the options for moving forward. Plans and specifications were in the process of being prepared to replace the tile east of C Ave with 30" tile, but a new blowout appeared on the old clay tile just west of Randy Silvest. The Trustees had then agreed that CGA should produce more options including the new repair. The original plan to replace just the tile east of C Avenue was estimated at \$599,386. Thomas presented Modification A, which would replace both the supplemental 30" tile east of C Ave and upsize the original clay tile that would follow the old route. This option is estimated at \$1,390,099. Modification B was explained which would replace the supplemental 30" tile on the 2011 alignment and replace the original clay with 24" in the old route. This estimate is \$1,034,969. Modification C would install an open ditch to the south side of Silvest and upstream would still include the 30" supplemental tile with the 2011 alignment and tie into the original main with 24" tile, at an estimated cost of \$803,173. The last option, Modification D, was explained as an open ditch replacing the 30" and connecting to the original mail with 18" tile. This estimated cost is \$780,620.

### 5. Comments/Discussion

It was discussed that none of the options include any repairs to the rest of the existing clay lateral tiles, which is estimated to cost about \$150,000 - \$250,000, depending on which option is selected. Vierkandt asked what would happen to the old 30" tile if abandoned, in which Thomas stated they would not removed, but crush it so no further sinkholes would appear. It was discussed if an open ditch would be considered, if the project would be an improvement. If considered an improvement, would new hearings need to occur and would the district need to be reclassified. Silvest stated he did not want an open ditch near his home. Landowners then presented a new hybrid option of installing an open ditch from the waterway north to 200th Street and then follow Modification A plan for tile going north. Landowners stated that Sweeney, who was not present, may not like the idea of an open ditch in her property. Landowners agreed they would like to see the old 16" tile east of C Avenue replaced during this project as well.

### 6. Possible Action

The Trustees agreed that Thomas should produce a new plan sheet with the modification discussed and give to Schlemme to distribute to landowners. Thomas stated that it should be done in roughly a week, which would give landowners who were not present time to view the meeting video and provide input.

The Trustees also directed CGA to order televising on the old 16" tile east of the road. Thomas stated that they will do calculations to figure what size is needed. Madden asked that they add the option to install a lateral parallel from the manhole so they would have two tile taking water south. This would be beneficial if the 2011 tile that veers west would ever go bad.

## Other Business None.

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