

**PUBLIC HEARING ON COMPLETION OF CONTRACT ON REPAIRS
TO LATERALS 9, 9A AND 9C DIVISION 3 DRAINAGE DISTRICT 55**

12/12/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Landowner, Curt Bunte; Lee Gallentine with Clapsaddle-Garber Associates; Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Introductions/Attendance

Introductions were made and attendance verified.

4. Open Public Hearing

Hoffman opened the public hearing.

5. Verify Publication

Schlemme verified the publication as being published in the Eldora Herald on November 27, 2018.

6. Explanation Of Project

The meeting was turned over to Gallentine who explained the project as stated in the Completion Report. Gallentine also presented an updated Final Pay Estimate due to one more private tile hookup completed just the prior week.

7. Written Or Verbal Comments/Discussion

Bunte stated he was concerned with completing the project and the waterway needing reshaped and seeded yet. The Trustees replied that this was outside the contract terms so the grading will be done as a separate project. They agreed that Bunte should hire someone for the reseeding and submit a damage claim once complete. Bunte was also concerned that there may be more private tile found that did not get hooked up. Gallentine added that there is a two year warranty that begins once the project completion is approved and the private tile connections would fall under the warranty. Bunte also stated he would walk the route before the two year warranty period instead of hiring CGA to conduct.

8. Damage Claims

Schlemme presented a couple different damage claims.

* Curt Bunte for 2017 Corn in the amount of \$2,619.87 and 2018 Soybeans in the amount of \$2,272.60.

* Perry & Chad Ritland 2017 Corn in the amount of \$1937.39.

9. Close Public Hearing

McClellan moved, Granzow seconded to close the public hearing. All ayes. Motion carried.

10. Possible Action

Granzow moved, McClellan seconded to approve the completion of the project with a new work order to be established for the waterway grading. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the final pay estimate in the amount of \$34,713.20 to

Hands On Excavating. All ayes. Motion carried.

Granzow moved, McClellan seconded to approve the damage claims as discussed. All ayes. Motion carried.

11. Other Business

Hoffman recapped the follow-ups to be completed:

* A new work order will be created for the dirtwork/grading of the waterway, paid through the drainage clerk. Granzow moved, McClellan seconded for CGA to not provide observation, unless requested. All ayes. Motion carried.

* Bunte is to submit a damage claim for the seeding of the waterway once complete.

* Schlemme is to set a reminder for 18 months to remind Bunte of the warranty inspection.

12. Adjourn Meeting

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