

**PUBLIC HEARING ON COMPLETION OF CONTRACT  
DRAINAGE DISTRICT 98 REPAIR TO EXISTING MAIN TILE, HARDIN COUNTY**

2/14/2018 - Minutes

1. Open Meeting  
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present was Hardin County Supervisor, Lance Granzow; Landowners, Julie Duhn, Kathy Stockdale, Raymond Stockdale, Cory Hadwiger, Toni Moore, Dale Hadwiger, Betty Hadwiger and Kurtis Stockdale; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Hardin County Auditor, Jessica Lara; Drainage Clerk, Tina Schlemme. Absent: Renee McClellan.
2. Approve Agenda  
Granzow moved, Hoffman 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  
The notice of publication was verified as being published in the Iowa Falls Times Citizen on February 3, 2018.
6. Explanation Of Project

The project was turned over to Gallentine who explained the project. After reports concerning repairs and improvements, an Engineer's Report was completed dated October 6, 2015. At a hearing on the Engineer's Report, the Trustees authorized to proceed with project plans and specifications for repairs. A bid letting was held on April 20, 2016 in which four (4) bids were received for polypropylene tile. Hands On Excavating was the lowest responsible bidder in the amount of \$52,694 and a contract was signed on May 12, 2016. Construction began the week of August 11, 2016 and substantial completion was achieved the week of October 11, 2016 (approximately 1.5 months before the December 1, 2016 contract completion date).

Gallentine further explained the deviations that occurred during the project.

1. There were small differences between bid quantities and installed quantities resulting in an increase of \$2,022.40.
2. It was anticipated that an utility adjustment would be required, but was actually not needed, which resulted in a decrease of \$500.00.
3. It was believed that permanent seeding would be needed, but the landowners requested no seeding be performed, which decreased the project \$600.00.
4. During construction it was discovered that solidified mortar was obstructing flow in the tile under County Highway D15, which increased the project \$797.50.
5. Erosion repair was performed at the end of the waterway before entering a box culvert under County Highway D15 which resulted in an increase of \$240.00.
6. Additional time was required during construction to locate tile in the field which increased the price by \$438.75.

Gallentine estimated the final project costs to be \$80,924.15. This price does not include any administrative or legal costs incurred or any work or televising performed prior to the beginning of the contracted project. This amount is approximately \$16,000 higher than the estimated price at the original hearing.

7. Written Or Verbal Comments/Discussion

Schlemme verified that no formal written comments were submitted. Landowners asked about assessment costs for the project, in which Schlemme displayed the assessment amounts on the SmartBoard. The district was assessed in 2017 for \$100,000 and will be assessed again in 2018 for approximately \$10,000.

8. Damage Claims

Schlemme stated no damage claims had been submitted.

9. Close Public Hearing

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

10. Possible Action

Granzow moved, Hoffman seconded to approve the completion of the project. All ayes. Motion carried.

Granzow moved, Hoffman seconded to approve the final pay estimate of \$5,509.26 to Hands On Excavating. All ayes. Motion carried.

Granzow moved, Hoffman seconded to acknowledge receipt of the submitted petition to change the district to a landowner trustee district. The petition will need verified and if verified, the Trustees will set an election date at their March 7, 2018 meeting. All ayes. Motion carried.

11. Adjourn Meeting

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