

REGULAR DRAINAGE MEETING

1/24/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Hardin County Supervisors, Lance Granzow and Renee McClellan; Residents, Jerry Kramer and Aaron Budweg; Lee Gallentine and James Sweeney with Clapsaddle-Garber Associates (CGA); Deputy Auditor, Nancy Lauver.

2. Approve Agenda

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

3. Approve Minutes Of January 10, 2018 Regular Drainage Meeting

Granzow moved, McClellan seconded to approve the minutes of the January 10, 2018 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Granzow moved, McClellan seconded to approve the claims for payment with pay date of Friday, January 26, 2018. All ayes. Motion carried.

DD 1 Gehrke Inc. 22386.38
DD 72 The Davis Brown Law Firm 1375.00
DD 72 M D Construction, Inc 18153.00
DD 77 Williams Excavation LLC 2012.80
DD 78 Clapsaddle-Garber Assoc 2637.50
DD 98 Clapsaddle-Garber Assoc 955.00
DD 133 Clapsaddle-Garber Assoc 654.30

5. DD 122 & DD 8 - Approve Change Order #1

McClellan moved, Granzow seconded to approve Change Order #1 with Cole Excavating increasing the contract by \$3,743.60 due to different materials and size of tile used. All ayes. Motion carried.

6. DD 78 - Approve Claim For Damages #13 For Bob McCollom

Granzow moved, McClellan seconded to table any action regarding Claim for Damages #13 for Bob McCollom in the amount of \$1,375.55. All ayes. Motion carried.

7. DD 143 - Acknowledge Receipt Of Completion Report And Set Hearing Date

Granzow moved, McClellan seconded to acknowledge receipt of the Completion Report on Repairs to Main Tile dated January 24, 2018 and to set the hearing date as Wednesday, February 14, 2018 at 11:00 a.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

8. DD 1 - Acknowledge Receipt Of Completion Report And Set Hearing Date

McClellan moved, Granzow seconded to acknowledge receipt of the Completion Report on Repairs to Main Tile, Outlet and Waterway Main Tile dated January 23, 2018 and to set the hearing date as Wednesday, March 7, 2018 at 11:00 a.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

9. DD 1 - Approve Reclassification Report And Set Hearing Date

McClellan moved, Granzow seconded to acknowledge receipt of the Reclassification Commission Report for Main dated January 17, 2018 and to set the hearing date as Wednesday, March 7, 2018 at 11:30 a.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

10. DD 72 - Approve Reclassification Report And Set Hearing Date

Granzow moved, McClellan seconded to acknowledge receipt of the Reclassification Commission Report for Main dated January 17, 2018 and to set the hearing date as March 7, 2018 at 2:00 p.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

11. DD 72 - Discuss, With Possible Action, Contractor Updates
The current status of the project was discussed. No action taken.
12. DD 123 - Discuss, With Possible Action, Repair Summary For Work Order #188
Granzow moved, McClellan seconded to bid project with DD 77 Work Order #193 and DD 41 Work Order #194. All ayes. Motion carried.
13. DD 77 - Discuss, With Possible Action, Repair Summary For Work Order #193
Granzow moved, McClellan seconded to bid project with DD 123 Work Order #188 and DD 41 Work Order #194. All ayes. Motion carried.
14. DD 41 - Discuss, With Possible Action, Repair Summary For Work Order #194
Granzow moved, McClellan seconded to bid project with DD 123 Work Order #188 and DD 77 Work Order #193 and to meet with landowners of DD 41 when open bids. All ayes. Motion carried.
15. Discuss, With Possible Action, Regular Drainage Meetings Scheduled For January 31, 2018 & March 14, 2018
It was discussed that there will be no drainage meetings scheduled for Wednesday January 31, 2018 and Wednesday, March 14, 2018.
16. Other Business
None
17. Adjourn Meeting
McClellan moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.