

REGULAR DRAINAGE MEETING

4/11/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, just opened the meeting. Also present were Hardin County Supervisors, Lance Granzow and Renee McClellan; Landowners, Jerry Kramer and Mike Roll; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Claims For Payment

McClellan moved, Granzow seconded to approve the claims for payment with pay date of Wednesday, April 11, 2018. All ayes. Motion carried.

DD 22 ENG SVCS 2/17/18-3/17/18	\$2,869.30
DD H-F 4-53 ASSESSMENTS 2017	\$ 26.43
DD H-H- 2-104 ASSESSMENTS 2017	\$ 69.84

4. Approve Minutes Of March 28, 2018 Regular Drainage Meeting

Granzow moved, McClellan seconded to approve the minutes of the March 28, 2018 regular drainage meeting. All ayes. Motion carried.

5. DD 56 - Approve Minutes Of March 28, 2018 Landowner Meeting

McClellan moved, Granzow seconded to approve the minutes of the March 28, 2018 landowner meeting. All ayes. Motion carried.

6. DD Big 4, 41, 77, 123, 128 & 143 - Approve Minutes Of March 28, 2018 Bid Letting

Granzow moved, McClellan seconded to approve the minutes of the March 28, 2018 bid letting. All ayes. Motion carried.

7. DD Big 4, 41, 77, 123, 128 & 143 - Award Bid

Granzow moved, McClellan seconded to award the bid to Hands On Excavating in the amount of \$149,516.85, which includes the alternate bid for DD 41 and the base bid for DD 143. Roll Call: Granzow, aye. McClellan, aye. Hoffman, aye. Motion carried.

	Gehrke Inc	Hands On	McDowell & Sons	The Tile Pros
Big 4	\$ 33,445.00	\$ 27,252.80	\$ 29,740.00	\$ 34,226.80
DD 41 Base	\$ 27,445.00	\$ 21,124.75	\$ 17,665.00	\$ 22,155.50
DD 41 Alt	\$ 33,658.00	\$ 26,734.70	\$ 21,240.00	\$ 25,430.60
DD 77	\$ 25,701.00	\$ 19,084.80	\$ 11,625.00	\$ 15,764.50
DD 123	\$ 44,806.00	\$ 22,726.00	\$ 20,020.00	\$ 27,292.85
DD 128	\$ 72,225.00	\$ 30,559.85	\$ 47,230.00	\$ 68,914.02
DD 143 Base	\$ 38,610.00	\$ 23,158.70	\$ 22,085.00	\$ 31,635.40
DD 143 Alt	\$ 37,150.00	\$ 21,327.20	\$ 20,910.00	\$ 29,937.80

8. DD 34 - Approve Work Order Request For Repair #206

Granzow moved, McClellan seconded to approve Work Order Request #206 for a possible joint not

connected during the previous open ditch construction in Section 20 of Concord Township and for CGA to investigate. All ayes. Motion carried.

9. DD 72 - Approve Change Order #4 For Time Extension
McClellan moved, Granzow seconded to approve Change Order #4 with MD Construction to extend the substantial completion time for Items 222 & 223 to 6-15-2018 and for all other items to 5-1-2018. All ayes. Motion carried.
10. DD 1 - Approve Revised Reclassification Commission Report For Main
Granzow moved, McClellan seconded to approve the District Trustees Revisions to Reclassification for Main report, which included changing the Mike Roll land north of Highway 20 from 9.2 acres to 2.4 acres and also adjusting the Lawler tract. It was agreed that Schlemme will assess yet this year for the current project. All ayes. Motion carried.
11. DD 55-3 Lat 9 - Discuss, With Possible Action, Grass Waterway Crop Damage
Granzow moved, McClellan seconded to pay all grass crop damages per the median rate of the ISU Custom Rates based off of the installation method submitted by the landowner (drilled, broadcast, etc.). All ayes. Motion carried.
12. DD 98 - Acknowledge Receipt Of Petition And Set Hearing Date
Granzow moved, McClellan seconded to acknowledge receipt of the petition to change to a landowner trustee district and to set the date of election for June 7, 2018 with the location to be established by the petitioner and the judges and clerks of election to be determined later. All ayes. Motion carried.
13. DD H-H 1-103 - Approve Joint Assessment
McClellan moved, Granzow seconded to approve the Hamilton County control assessment in the amount of \$780.03 for Hardin County landowners. All ayes. Motion carried.
14. Approve Utility Permit 2018-1 With Iowa Regional Utilities Association
Granzow moved, McClellan seconded to table any action for utility permit 2018-1 with Iowa Regional Utilities Association until a complete set of plans is received. All ayes. Motion carried.
15. Discuss, With Possible Action, Reclassification Commission Rates For Joint Districts
Gallentine asked for guidance on the classification commission rates for joint districts. He spoke with Franklin County and they prefer that the commission will be paid the policy of the controlling county. The Hardin County Trustees agreed as well. For the current H-F 5-75 reclassification, the commission will be paid the \$30/hour due to Hardin County being the controlling county. Franklin County's policy is to pay the commission \$160/day.
16. Other Business
None.
17. Adjourn Meeting
McClellan moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.