

REGULAR DRAINAGE MEETING

4/25/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Hardin County Engineer, Taylor Roll; Hardin County Engineering Tech, Joe Donald; Hardin County Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Minutes

Granzow moved, McClellan seconded to approve the minutes of the April 11, 2018 regular drainage meeting, the April 11, 2018 DD 41 landowner meeting and the April 11, 2018 DD 22 landowner meeting. All ayes. Motion carried.

4. Approve Claims For Payment

McClellan moved, Granzow seconded to approve the claims for payment with pay date of Friday, April 27, 2018. All ayes. Motion carried.

Description	Vendor	Amount
DD 22 WO 192 ADDL INVESTIGATION 3/2-4/6	Clapsaddle-Garber Assoc	\$ 4,136.35
DD 55-3 LAT 12 WO 201 INVESTIGATE 12/1/17-4/6/18	Clapsaddle-Garber Assoc	\$ 314.80
DD BIG 4 LAT 4 INVESTIGATE 11/1/17-4/6/18	Clapsaddle-Garber Assoc	\$ 151.64
DD 1 COMPL RPT 1/31-4/17/18	Clapsaddle-Garber Assoc	\$ 3,611.45
DD 1 PROJ COMPL 1/31-4/18	Clapsaddle-Garber Assoc	\$ 477.65
DD 1 POSTAGE PROJ 6749 6/23/16 - 1/31/2018	Hardin County Auditor	\$ 135.55
DD 8 REPAIR ENG FEES 1/31-4/6/18	Clapsaddle-Garber Assoc	\$ 206.50
DD 25 LAT 3 REPAIR ENG SVCS 3/2-4/6/18	Clapsaddle-Garber Assoc	\$ 1,710.40
DD 72 RECLASS ENG SVCS 1/31-4/11/18	Clapsaddle-Garber Assoc	\$ 256.00
DD 72 ENG SVCS 3/2-4/6/18	Clapsaddle-Garber Assoc	\$ 15,666.45
DD 77 BID LETTING ENG SVCS 3/2-4/6	Clapsaddle-Garber Assoc	\$ 224.75
DD 78 ENG SVCS 1/3-4/11/18	Clapsaddle-Garber Assoc	\$ 83.50
DD 78 SPOT REPAIR WO45 1/3-4/11	Clapsaddle-Garber Assoc	\$ 83.50
DD 86 WO 172 INVESTIGATE 3/2-4/6	Clapsaddle-Garber Assoc	\$ 378.50
DD 122 WO 160 CONTRACT ADMIN 1/31-4/6	Clapsaddle-Garber Assoc	\$ 251.80
DD 123 MAIN WO 188 BID LETTING 3/2-4/6	Clapsaddle-Garber Assoc	\$ 224.75
DD 128 WO 127 BID LETTING 3/2-4/6	Clapsaddle-Garber Assoc	\$ 230.76
DD 143 WO 167 BID LETTING 3/2-4/11	Clapsaddle-Garber Assoc	\$ 303.96
DD 143 WO 168 BID LETTING 3/2-4/11	Clapsaddle-Garber Assoc	\$ 418.00
DD BIG 4 MAIN WO 84 BID LETTING 3/2-4/6	Clapsaddle-Garber Assoc	\$ 224.76
DD BIG 4 MAIN WO 190 BID LETTING 3/2-4/6	Clapsaddle-Garber Assoc	\$ 224.76
DD BIG 4 LAT 4 WO 195 INVESTIGATE DAM 11/1/17-4/6	Clapsaddle-Garber Assoc	\$ 50.56

5. Approve 2018 Drainage Assessments

Granzow moved, McClellan seconded to approve the 2018 drainage assessments as presented. All ayes.
 Motion carried.

District	Fund#	Amount Needed	Amount Levied	% Levied	Waivers
DD 1	51001	\$ 315,473.98	\$ 318,450.00	212.300%	10 Year
DD 8	51020	\$ 90,045.38	\$ 93,000.00	1584.273%	10 Year
DD 14	51027	\$ 23,735.78	\$ 26,700.00	601.400%	10 Year
DD 21	51044	\$ 18,608.18	\$ 21,500.00	857.783%	10 Year
DD 28	51052	\$ 1,463.97	\$ 3,000.00	106.898%	10 Year
DD 29	51053	\$ 430.85	\$ 1,500.00	38.170%	10 Year
DD 31	51055	\$ 2,489.21	\$ 4,000.00	58.022%	10 Year
DD 38	51063	\$ 139.01	\$ 1,500.00	13.024%	10 Year
DD 40	51065	\$ 284.86	\$ 1,500.00	97.602%	10 Year
DD 48	51072	\$ 3,680.97	\$ 6,500.00	22.833%	10 Year
DD 55-3 Lat 9	51244	\$ 300,816.09	\$ 303,800.00	101.267%	10 Year
DD 55-3 Lat 9A	51245	\$ 77,988.24	\$ 80,800.00	161.600%	10 Year
DD 55-3 Lat 9C	51246	\$ 111,570.25	\$ 114,500.00	114.500%	10 Year
DD 55-3 Lat 10	51086	\$ 3,411.52	\$ 6,250.00	3.505%	10 Year
DD 63	51093	\$ 198.85	\$ 1,500.00	113.854%	10 Year
DD 65	51095	\$ 175.63	\$ 1,500.00	404.891%	10 Year
DD 66 (Sub of 3)	51096	\$ 1,361.88	\$ 1,500.00	33.523%	10 Year
DD 67 (Sub of 3)	51097	\$ 10,099.06	\$ 11,000.00	751.664%	10 Year
DD 70	51100	\$ 2,259.40	\$ 5,000.00	13.703%	10 Year
DD 72	51102	\$ 688,297.23	\$ 691,250.00	162.647%	20 Year
DD 74	51104	\$ 210.18	\$ 1,500.00	167.183%	10 Year
DD 78	51107	\$ 81,895.44	\$ 84,500.00	2011.067%	10 Year
DD 79	51108	\$ 205.00	\$ 1,500.00	124.327%	10 Year
DD 80	51109	\$ 174.93	\$ 1,500.00	136.364%	10 Year
DD 81	51110	\$ 202.38	\$ 1,500.00	124.471%	10 Year
DD 86	51114	\$ 55,907.51	\$ 58,750.00	1005.090%	10 Year
DD 98	51120	\$ 7,749.67	\$ 10,500.00	76.764%	10 Year
DD 99	51121	\$ 65.08	\$ 1,500.00	76.718%	10 Year
DD 108	51126	\$ 248.03	\$ 1,500.00	88.579%	10 Year
DD 110 Lat 1	51129	\$ 11,183.78	\$ 12,500.00	121.359%	10 Year
DD 120 Ext 5	51135	\$ 180.34	\$ 1,500.00	50.845%	10 Year
DD 122	51137	\$ 53,695.22	\$ 56,500.00	1165.694%	10 Year
DD 123 Lat 1	51243	\$ 6,186.66	\$ 8,500.00	8.500%	10 Year
DD 127	51141	\$ 200.84	\$ 1,500.00	57.919%	10 Year
DD 129	51143	\$ 266.51	\$ 1,500.00	288.340%	10 Year
DD 131	51146	\$ 58,449.64	\$ 61,350.00	1995.609%	10 Year
DD 133	51147	\$ 366.45	\$ 2,500.00	80.645%	10 Year
DD 136	51150	\$ 69,498.49	\$ 72,000.00	5682.087%	10 Year
DD 137	51151	\$ 261.49	\$ 1,500.00	55.712%	10 Year
DD 139	51153	\$ 291.93	\$ 1,500.00	133.897%	10 Year
DD 140	51154	\$ 326.96	\$ 1,500.00	112.657%	10 Year
DD 143	51157	\$ 413,883.01	\$ 416,750.00	162.074%	10 Year

DD 147	51159	\$	153.46	\$	1,500.00	93.627%	10 Year
DD 157	51174	\$	297.55	\$	1,500.00	10.402%	10 Year
DD 160	51177	\$	285.64	\$	1,500.00	36.584%	10 Year
DD 165	51180	\$	289.32	\$	1,500.00	28.310%	10 Year
DD 167	51191	\$	291.54	\$	2,500.00	55.797%	10 Year
DD 169	51249	\$	1,273.19	\$	3,500.00	55.777%	10 Year
DD Big 4 Lat 3	51196	\$	6,949.84	\$	9,500.00	71.555%	10 Year
DD H-F 1 Total Area	51210	\$	23,307.54	\$	23,307.54	59.924%	10 Year
DD H-F 1 Add'l Area	51251	\$	11,620.53	\$	11,620.53	7.412%	10 Year

6. DD 41 - Discuss, With Possible Action, Update

It was discussed that landowner, George loerger, called and stated that televising footage showed a tile coming from under Highway 20 into the district tile that was installed too far in and causing blockage. Gallentine explained that the district tile is 18" and the impeding tile protrudes about 2.75" on the side of the tile and 1.5" on the top. They felt this percentage of that the tile protruding wasn't blocking flow enough to notate on the repair summary. The Trustees agreed that CGA was okay to continue with that methodology, but also agreed to correct it by allowing a change order to the current project. Gallentine is to send the picture presented to loerger.

7. DD 72 - Discuss, With Possible Action, Televising Downstream Tile

It was discussed that at the landowners meeting, Steve Perry had requested televising be performed 200'-400' downstream from the start of the project while they were out televising for the current project. The project contractor, M D Construction, is not interested in performing this additional televising as part of the current project and believes the problem the landowner witnessed was from water being discharged from the contractor. The Trustees instructed Schlemme to ask Perry if he is still interested in the televising and agreed that it could wait until the project is done and see if the problem still exists.

8. DD 102 - Discuss, With Possible Action, Repairs Needed

Granzow stated that he spoke with tenant, Luke Mannerter, regarding the holes that still exist in the lower part of his field and is concerned about farming around them for another year. It was discussed that due to the wetland project, it may not be in the best interest of the district to repair at this time. Granzow moved, McClellan seconded to leave the holes and pay crop damages for this year only. Gallentine is to call Mannerter with the decision. All ayes. Motion carried.

9. Discuss, With Possible Action, Responsible Bidder

A recent news article was discussed in which a current in county contractor admitting to violating the state's solid waste and air quality laws. Hoffman questioned if this would disqualify the contractor from being considered a responsible bidder for future drainage projects. It was discussed that a legal opinion may be warranted on the matter. The Trustees agreed to table any action while they consider the situation.

10. Other Business

DD 119 - Roll explained that a dip in the pavement of Co Hwy S56 was found. Upon investigation, there is no dirt under the road, only a void. It appears that drainage district tile exists under the road and is believed to have collapsed. Roll explained they are filling the void that day to avoid any travel problems. Gallentine explained that the tile probably laid next to the gravel road at one time but when the road was expanded and paved, the tile was not relocated. Records indicate the tile is only 6" and is too small to televise. Granzow moved, McClellan seconded for CGA to investigate and report back. All ayes. Motion carried.

DD 22 - CGA reported that they performed a visual inspection of the blowout reported just south of the Silvest farm and were unable to see if water is flowing. The Trustees agreed to hold off taking any action until more evidence presents itself that water is not flowing.

11. Adjourn Meeting

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