

**AGENDA
REGULAR DRAINAGE MEETING
AUGUST 22, 2018
8:30 A.M.**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes
August 8, 2018 Regular Drainage Meeting
DD 72 - August 8, 2018 Public Hearing on Completion of Contract

Documents:

[8_8_2018 - DRAINAGE MINUTES.PDF](#)
[DD 72 COMPLETION HRG 8_8_2018 - MINUTES.PDF](#)

4. Approve Claims For Payment
Pay Date of Friday, August 24, 2018

Documents:

[PAYABLES-DRAINAGE PUBLICATION.PDF](#)

5. DD 143 - Discuss, With Possible Action, Golf Course Seeding
6. DD 55-3 Lat 9 - Approve Work Order Request #224

Documents:

[DD 55-3 LAT 9 WO 224 LANDOWNER MAP.PDF](#)
[DD 55-3 LAT 9 WO 224 MAP.PDF](#)
[DD 55-3 LAT 9 WO 224 REQUEST.PDF](#)

7. DD 55-3 Lat 12 - Discuss, With Possible Action, Project Status
8. Discuss, With Possible Action, Engineering Rates
9. Other Business
10. Adjourn Meeting

REGULAR DRAINAGE MEETING

8/8/2018 - 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, Matt Garber and Heather Thomas with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.
2. Approve Agenda
McClellan moved, Granzow seconded to approve the agenda as presented. All ayes. Motion carried.
3. Approve Minutes
Granzow moved, McClellan seconded to approve the minutes of the July 25, 2018 regular drainage meeting, the July 25, 2018 landowner meeting for DD 167, the July 25, 2018 bid letting for DD 22 and the August 1, 2018 landowner meeting for DD 22. All ayes. Motion carried.
4. Discuss, With Possible Action, Future Project Specifications
Discussion was had regarding the specifications for rock bedding on future projects. Garber stated with standards changing, the municipal method of installation will typically be required. Thomas stated it can be dependent on the soil types and the factors of each project. Gallentine added that during the past lawsuit, both engineering expert witnesses, Renaud and Etlar, stated that ag installation method should not be allowed and that they felt the stricter standards that apply to municipal facilities should be applied to drainage district facilities. Gallentine continued that a recent legal opinion from Attorney Mike Richards regarding which installation guideline should be used stated that the Trustees should follow the engineer's professional guidance and the engineer's professional liability insurance would be activated for any failure by the engineer. It was agreed that going forward CGA will include costs and options for both ag and municipal installation in their engineering reports. The landowners and Trustees will determine which method to use at the time of the hearing. The Trustees also asked that Schlemme research engineering rates of other firms to be sure we are paying a competitive price.
5. DD 22 - Discuss, With Possible Action, Possible Project Change Order
The Trustees agreed that no action would be needed as it was just discussed that this project follows the municipal method and rock bedding would be required for the entire project.
6. DD 26 Lat 4 - Discuss, With Possible Action, Updates To Project
Schlemme stated that landowner, Paul Peterson, has requested the current project be put on hold. Thomas stated that she has completed some calculations but no formal report has been created. She estimated approximately \$1,200 has been charged but not billed and to complete the report would cost an additional \$3,000. She stated that the tile is flowing and working at this point. Granzow moved, McClellan seconded to place the project on hold and not do a report until landowners request. Schlemme is to inform the landowners via email of the change. All ayes. Motion carried.
7. DD 25 - Discuss, With Possible Action, Updates On Project
It was discussed that Attorney, Mike Richards, had communicated with UPRR regarding the current project, but no response has been received.
8. DD 52 - Discuss, With Possible Action, Repair Summary For Work Order #215
It was discussed that Attorney, Mike Richards, submitted a legal opinion that the Trustees could remove the trees in the Piel Manufacturing property due to the fact they are obstructing the flow of the tile. Even though the trees are not technically in the right-of-way, they are obstructing the tile, therefore, the Trustees can try to reach an agreement with Piel Manufacturing to remove them for an agreed sum of damages. If Piel Manufacturing will not voluntarily agree to the terms of a removal, the Trustees can file a petition and force the destruction of the trees. The Trustees agreed that the removal of the trees is necessary and that Gallentine should contact Piel Manufacturing to remove the trees.
9. DD 77 - Approve Change Order #1
Granzow moved, McClellan seconded to approve Change Order #1 with Hands On Excavating to increase the project \$30,911.50 to a total of \$180,428.35 to replace the entire main tile instead of just performing spot repairs. All ayes. Motion carried.
10. Other Business
None.
11. Adjourn Meeting
Granzow moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.

**PUBLIC HEARING ON COMPLETION OF CONTRACT
ON IMPROVEMENTS TO MAIN TILE
DRAINAGE DISTRICT 72, HARDIN COUNTY, IOWA**

8/8/2018 - Minutes

1. Open Meeting
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Landowners, Steve Perry and Brent Perry; 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. 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 July 24, 2018.
6. Explanation Of Project
The meeting was then turned over to Gallentine who explained the project as outlined in the Engineer's Completion Report. He explained how the project began, the bid letting, project deviations and final costs. He recommended that the entire project be walked and reviewed prior to the expiration of the contract warranty period.
7. Written Or Verbal Comments/Discussion
It was discussed that rock was seen in the tile during televising. The Trustees plan on re-looking at the situation in the fall of 2019 to see if the rock has caused any blockage or possibly flushed itself out. The Trustees agreed for Schlemme to contact Perry's at that time to see how the water is flowing. The Trustees also agreed for Schlemme to set an additional reminder in the fall of 2019 for CGA to walk the project before the warranty expires.
8. Damage Claims

Claim for Damages #14 was presented for 3.12 acres of 2017 seed soybeans at a 65 bushel yield from Steve Martin. It was discussed what rate to pay. Perry agreed that the standard rate for soybeans (\$9.75) plus a premium of \$1.25 would be fair.

Claim for Damages #16 was presented for .50 acres of 2018 soybeans at a 60 bushel yield from Ryan Engle. This is for the area lying west of the road where the contractor parked their vehicles and drove in and out. The total claim was \$304.80.
9. Close Public Hearing
Hoffman closed the public hearing.
10. Possible Action

Granzow moved, McClellan seconded to approve the completion of the project and address the rock in the tile issue before the two year warranty period is up. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the final pay estimate in the amount of \$36,809.08 to M & D Construction. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve Claim for Damages #14 in the amount of \$2,229.37 to Steve Perry and Claim for Damages #16 in the amount of \$304.80 to Ryan Engle. All ayes. Motion carried.
11. Other Business
None.
12. Adjourn Meeting

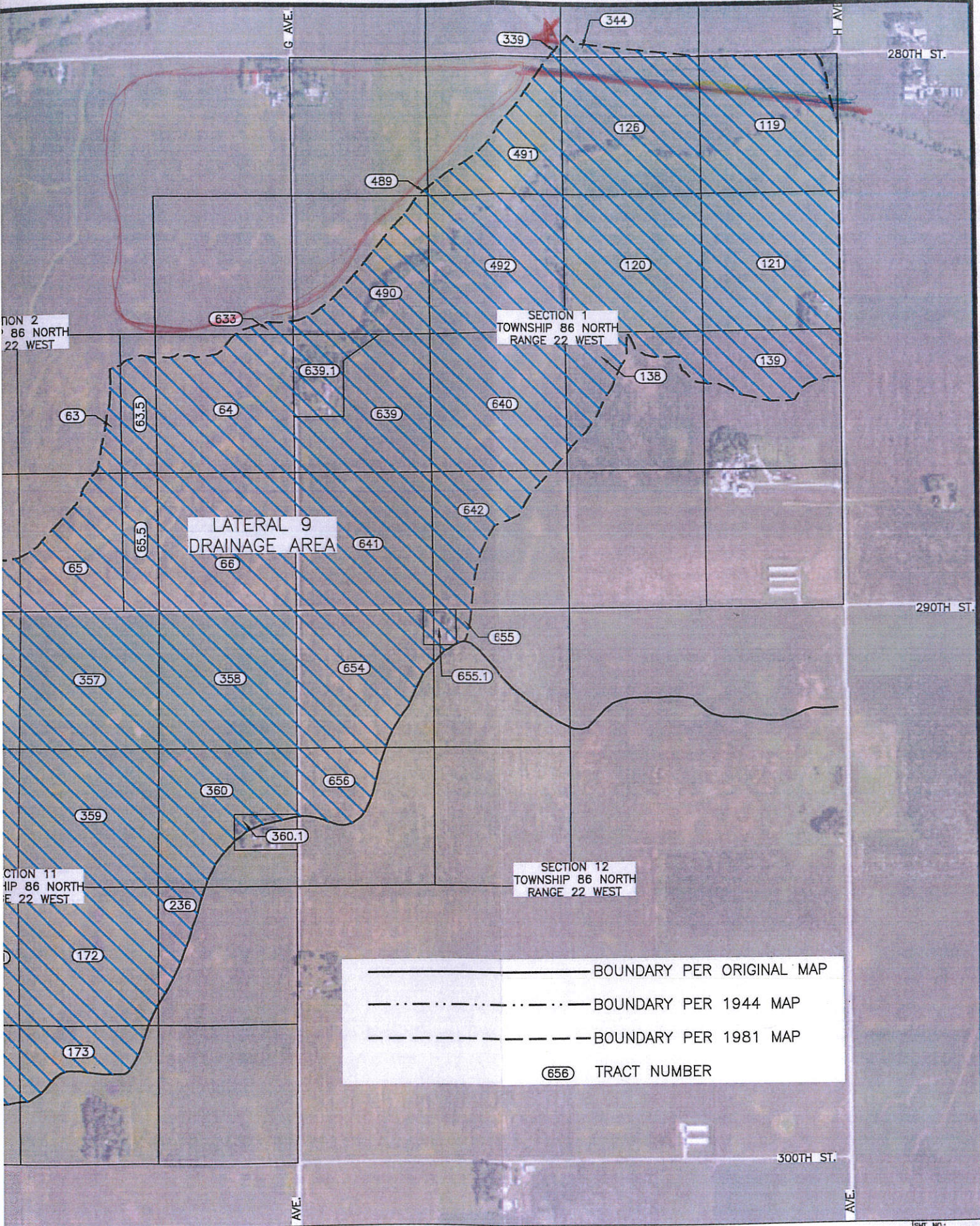
Granzow moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.



Hardin County

Drainage Claims with Pay Date of 8/24/2018

| Description | Vendor | Amount |
|---|------------------------------|-----------|
| DD 22 ENG SVCS 6/16-7/21/18 | Clapsaddle-Garber Assoc | 4,072.50 |
| DD 25 Legal Opinion Re RR | Davis, Brown, Koehn, Shors & | 1,375.00 |
| DD 34 WO 212 ENG SVCS TO 8/3/18 | Clapsaddle-Garber Assoc | 197.05 |
| DD 41 WO 194 ENG SVCS 5/9-8/3/18 | Clapsaddle-Garber Assoc | 7,660.20 |
| DD 41 PAY EST 1 PROJ 6771.2 | Hands On Excavating LLC. | 25,262.41 |
| DD 52 WO 215 ENG SVCS INVESTIGATION TO 8/3/18 | Clapsaddle-Garber Assoc | 1,954.25 |
| DD 56 WO 204 ENG SVCS 7/6-8/3/18 | Clapsaddle-Garber Assoc | 5,694.00 |
| DD 72 PUBLICATION COMPL HRG | Mid-America Publishing Corp | 34.36 |
| DD 72 WO 71 & 100 POSTAGE PROJECT 6833.0 & .1 | Hardin County Auditor | 53.46 |
| DD 72 CLAIM FOR DMGS 14 | Steve Martin | 2,229.37 |
| DD 72 CLAIM FOR DMGS 16 | Ryan Engle | 304.80 |
| DD 77 WO 193 ENG SVCS 4/6-8/3/18 | Clapsaddle-Garber Assoc | 7,283.25 |
| DD 77 PAY EST 1 PROJ 6771.2 | Hands On Excavating LLC. | 44,996.67 |
| DD 95 WO 162 ENG SVCS | Clapsaddle-Garber Assoc | 1,700.85 |
| DD 123 MAIN WO 17 CLAIM FOR DAMAGES 8 | David Reifschneider | 381.66 |
| DD 131 WO 166 RECLASS SVCS TO 8/3/18 | Clapsaddle-Garber Assoc | 2,725.15 |
| DD 143 PAY EST 1 PROJ 6771.2 | Hands On Excavating LLC. | 7,734.66 |
| DD 148 INTAKE REPAIR SVCS TO 7/20/18 | Clapsaddle-Garber Assoc | 690.45 |
| DD BIG 4 MAIN WRIGHT CO MAPPING | McClure Engineering Co | 521.97 |
| DD 55-3 LAT 9 WO 113 ENG SVCS 1/31-8/3/18 | Clapsaddle-Garber Assoc | 1,164.40 |
| DD 55-3 LAT 9A WO 29 ENG SVCS 1/31-8/3/18 | Clapsaddle-Garber Assoc | 371.00 |
| DD 55-3 LAT 9C WO 113 ENG SVCS 1/31-8/3/18 | Clapsaddle-Garber Assoc | 1,164.40 |



LATERAL 9
DRAINAGE AREA

SECTION 1
TOWNSHIP 86 NORTH
RANGE 22 WEST

SECTION 2
TOWNSHIP 86 NORTH
RANGE 22 WEST

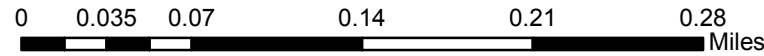
SECTION 11
TOWNSHIP 86 NORTH
RANGE 22 WEST

SECTION 12
TOWNSHIP 86 NORTH
RANGE 22 WEST

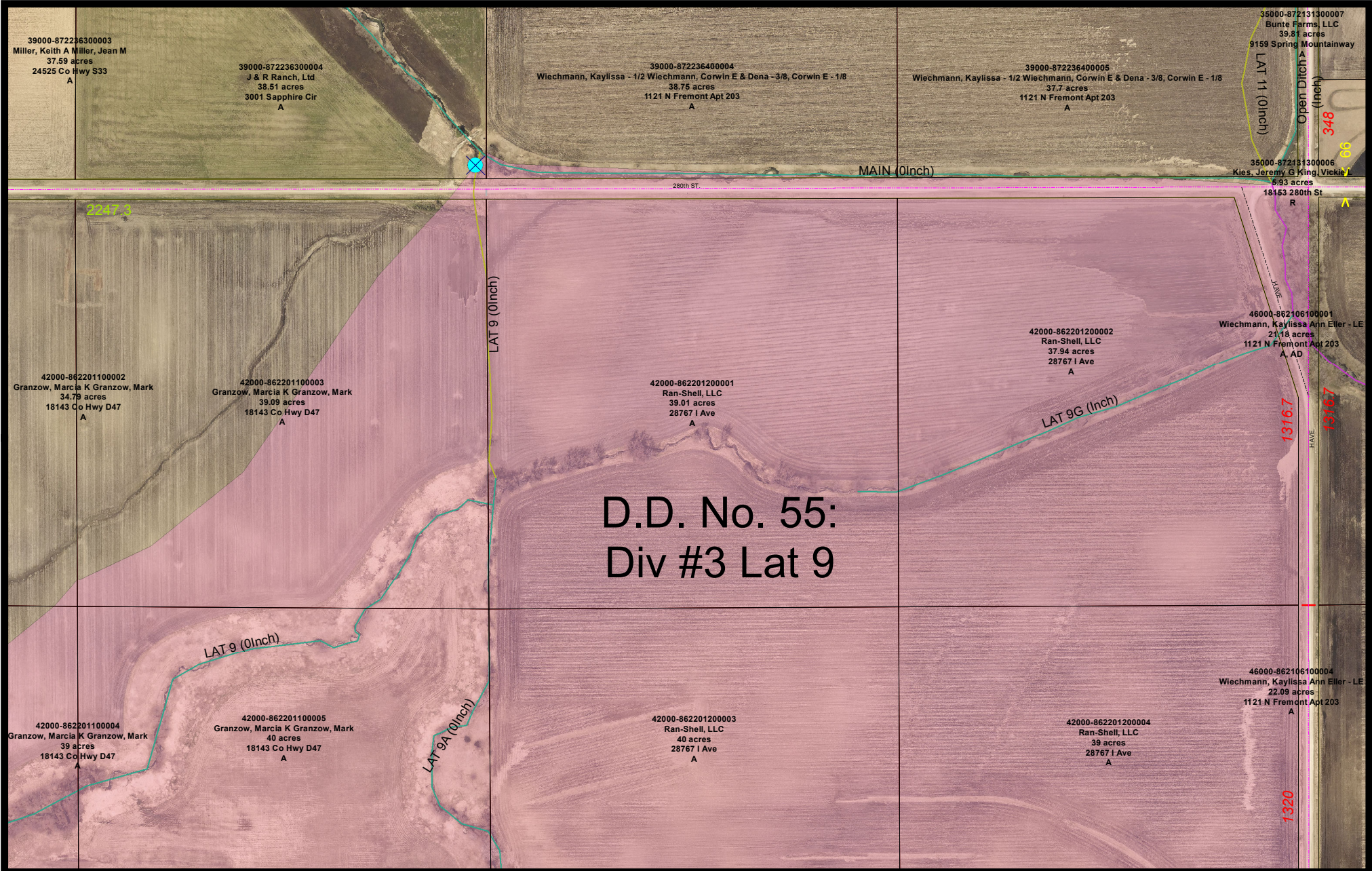
| | |
|--|---------------------------|
| | BOUNDARY PER ORIGINAL MAP |
| | BOUNDARY PER 1944 MAP |
| | BOUNDARY PER 1981 MAP |
| | TRACT NUMBER |



Hardin County Auditor's Office



Date: 8/9/2018



D.D. No. 55:
Div #3 Lat 9

The Data is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the requester. Hardin County makes no warranties, express or implied is to the use of the Data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts the limitations of the Data, including the fact that the Data is dynamic and is in a constant state of maintenance, correction and update. Cadastral Data represents land ownership, but does not define it. This Data does not replace a legal survey.



Drainage Work Order Request For Repair

Hardin County

Date: 8/9/2018

Work Order #: WO00000224

Drainage District: Drainage Districts \DD 55-3 (51085)\DD 55-3 Lat 9(5124

Sec-Twp-Rge: 01-86-20 **Qtr Sec:** NE1/4

Location/GIS: 86-22-01-200-001

Requested By: Randy Dubberke

Contact Phone: (641) 864-3388

Contact Email: randeb@netins.net

Landowner (if different): RanShell, LLC

Description: Outlet seems plugged and land from NE1/4 Section 2 & NW1/4 Section 1 (outside district boundaries but draining into DD) overflowing land in NE1/4 Section 1 to get to ditch lying east of H Avenue.

Repair labor, materials and equipment: _____

Repaired By: _____ **Date:** _____

Please reference work order # and send statement for services to:

Hardin County Auditor's Office
 Attn: Drainage Clerk
 1215 Edgington Ave, Suite 1
 Eldora, IA 50627
 Phone (641) 939-8111
 Fax (641) 939-8245

For Office Use Only

Approved: _____ **Date:** _____