

# REGULAR DRAINAGE MEETING

12/12/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; IT/GIS Director, Micah Cutler; 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 Minutes

Granzow moved, McClellan seconded to approve the minutes of the December 5, 2018 regular drainage meeting and the DD 124 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, December 14, 2018. All ayes. Motion carried.

DD 9 WO 229 ENG SVCS TO 11/30	Clapsaddle-Garber Assoc	\$ 3,520.05
DD 22 ENG SVCS 10/20-11/17	Clapsaddle-Garber Assoc	\$ 418.00
DD 25 L3 UPRR/CONTRACT CANCEL ENG SVCS 10/12-11/23	Clapsaddle-Garber Assoc	\$ 1,406.75
DD 25 LEGAL SVCS UPRR CROSSING	The Davis Brown Law Firm	\$ 420.33
DD 25 WO 226 ENG SVCS TO 11/23	Clapsaddle-Garber Assoc	\$ 674.10
DD 34 CONST OBSERV ROCK CURTAIN WALL SVCS TO 11/23	Clapsaddle-Garber Assoc	\$ 1,821.75
DD 38 WO 231 ENG SVCS TO 11/23	Clapsaddle-Garber Assoc	\$ 592.55
DD 52 WO 215 ENG SVCS 9/14-11/30	Clapsaddle-Garber Assoc	\$ 1,376.00
DD 55-3 LAT 9 ENG SVCS 8/3-10/26	Clapsaddle-Garber Assoc	\$ 2,604.75
DD 55-3 LAT 9S COMPL HRG NOTICE	Mid-America Publishing Corp	\$ 35.86
DD 131 RECLASS ENG SVCS 8/3-11/23	Clapsaddle-Garber Assoc	\$ 7,236.20
DD 143 WO 167 ENG SVCS 9/14-11/23	Clapsaddle-Garber Assoc	\$ 3,438.90
DD 146 WO 228 ENG SVCS TO 11/23	Clapsaddle-Garber Assoc	\$ 664.55
DD 148 ENG SVCS TO 11/30	Clapsaddle-Garber Assoc	\$ 4,920.70
DD 161 WO 234 PROF SVCS TO 11/30/18	Clapsaddle-Garber Assoc	\$ 164.00
DD 165 WO 232 ENG SVCS TO 11/23	Clapsaddle-Garber Assoc	\$ 609.75
DD H-F 5-75 WO 187 ENG SVCS 7/6-11/23	Clapsaddle-Garber Assoc	\$ 1,574.60

5. DD 124 - Discuss, With Possible Action, Investigation Summary For Utility Permit #2018-8

It was discussed that just spot repairs will be performed on the tile located near the utility permit project. McClellan moved, Granzow seconded to waive the clearance requirement this one time. Schlemme is to notify Midland Power of this decision and that it is expected not to happen again. All ayes. Motion carried.

6. GIS Fees For CGA

Cutler explained that the normal fee schedule for flight aerial data is \$50/tile. The entire county consists of 12 tiles, for a total of \$600. This information would require a storage capacity of at least 50 GB. She stated that there will be a new flight in the spring of 2019. Hoffman moved, Granzow seconded to provide the data for free to CGA if they furnish the storage device. Roll call: Hoffman, aye; Granzow, aye; McClellan, aye. Motion carried.

7. Other Business

Schlemme presented an invoice from Davis, Brown Law Firm for legal opinions received regarding utility

permits. The Trustees agreed that this should be paid out of their general budget, not drainage.

DD 143 - Schlemme updated the Trustees that she had spoken with Radcliffe Mayor, Taylor Roll, who stated Tuesday and Thursday evenings in Radcliffe would work best for a landowner meeting. He suggested Tuesday, January 22, 2019. The Trustees agreed that this date did not work for them, but suggested Tuesday, February 12, 2019 at 5:30 pm at the American Legion in Radcliffe. Schlemme is to consult with Roll before formal action is taken.

H-S 35-1 - Schlemme updated the Trustees that a new work order was requested after the agenda deadline. The Trustees agreed she should place the item on next week's agenda and invite Story County Trustees to attend.

Gallentine updated the Trustees that Paul Williams is back performing drainage repairs and has submitted new rates. The Trustees agreed that Schlemme should place the rates on next week's agenda for discussion.

Schlemme informed the Trustees that she will be changing positions in the Auditor's Office. The Trustees discussed that they would continue with the drainage clerk agreement but will modify it to begin on July 1, 2019 instead of January 1, 2019. This would allow Schlemme to properly train a new employee. The Trustees agreed they would need to consult with the Auditor on who will hire the employee, as the new hire will be in the Auditor's Office until July 1 and then under the Trustees supervision after.

8. Adjourn Meeting

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