

REGULAR DRAINAGE MEETING

12/19/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisor Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Jim LaPlant, Matt Mahler, Todd Rozendaal, Dan McGinnis, Ray Spangenburg and Ryan Engel with Iowa Rural Utilities Association (IRUA); 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 12, 2018 regular drainage meeting and the December 12, 2018 completion hearing for DD 55-3 Lat 9, 9A and 9C. All ayes. Motion carried.

4. Discuss, With Possible Action, Iowa Regional Utilities Association Utility Permit Process

Granzow explained why the county began the drainage utility permit policy due to landowners that were concerned. LaPlant explained the history of IRUA as being a non profit company that began in the 1970s. He stated the construction crew are IRUA employees who do not receive bonuses, so they have no incentive to do a poor job. Much discussion took place regarding their concerns with the process but ultimately they did not like having to spend the extra money and time locating the tiles and then turning around and paying CGA for their services. IRUA discussed how the process is in Story County and how they like to work with the landowners and county for the best end result. They suggested Hardin County be involved with One Call as a non utility so notifications can be received. Hoffman stated he would like to get a committee formed with all utility companies to brainstorm how to make the policy better. LaPlant summarized the actions moving forward as 1) they will submit a variance to the drainage clerk for the areas that were not exposed, 2) put signs in place, 3) send GPS coordinates to the county, and 4) pay CGA for all outstanding invoices, including those to yet be invoiced for time up to this point.

5. Discuss, With Possible Action, Williams Excavation Rates

Schlemme presented Williams Excavation Rates as \$350/hour that will include labor and machinery. Parts and rock hauled will be billed by actual amounts. The Trustees acknowledged receipt of the rates and agreed no action was necessary.

6. DD 34 - Discuss, With Possible Action, Updates Regarding Work Order #212

Gallentine updated the Trustees that Adam Seward was out to look at the work order and believed the repair may have already been done. He tried contacting the landowner/requestor, Robert Lee, but was unsuccessful. The Trustees agreed that Schlemme should try contacting Mr. Lee and if no contact can be made, then the work order will remain open until an update is received from the landowner. Gallentine stated he would call Adam Seward with the update.

7. H-S 35-1 - Approve Work Order Request #240

Schlemme updated the Trustees that she shared the engineer's summary with the Story County Drainage Clerk and invited their Trustees to the meeting for discussion of the new work order. Their drainage clerk responded that it appeared to be a typical repair and their policy is to let the engineer take care of them unless the costs are expected to approach \$20,000. Gallentine added that it does appear to be a small repair and shouldn't exceed that amount. Granzow moved, McClellan seconded to approve Work Order #240 and for CGA to hire a contractor to repair based on the lottery system. All ayes. Motion carried.

8. Other Business

DD 143 - Schlemme updated the Trustees that City of Radcliffe Mayor, Taylor Roll, was okay with the date discussed at last week's meeting. Granzow moved, McClellan seconded to set the date for a landowner's

meeting at the American Legion in Radcliffe for Tuesday, February 12, 2019 at 5:30 p.m. Gallentine added he will not be attendance but will be on call. All ayes. Motion carried.

DD 48 - Gallentine updated the Trustees that the outlet reported in Work Order #237 is a washed out surface drain. He recommends replacing the drain, installing a water stop, and cleaning out the silt that has drained into the ditch. He added the repair should not exceed \$10,000. Granzow moved, McClellan seconded for CGA to hire a contractor based on the lottery system. All ayes. Motion carried.

DD 86 - Gallentine updated the Trustees that the tile repair requested in Work Order #236 is a 15" collapsed tile with 2.5' cover and trees in the vicinity by the lake. He added that the estimated cost should be between \$5,000 to \$10,000. McClellan moved, Granzow seconded for CGA to hire a contractor to repair the tile and cut down the trees around the lake via the lottery system. All ayes. Motion carried.

DD 167 - Gallentine updated the Trustees that the water is bubbling out of the tile and onto the ground, but does drain back into the tile. Their opinion is the water is still flowing and just a small portion of the area is washing out. The Trustees agreed to wait until the engineer's report is filed before taking any action.

9. Adjourn Meeting

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