

REGULAR DRAINAGE MEETING

5/2/2018 - Minutes

1. Open Meeting
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Matt DeSchamp with MD Construction and attorney, Mike Marquess; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.
2. Approve Agenda
Granzow moved, Hoffman seconded to approve the agenda as presented. All ayes. Motion carried.
3. Approve Minutes
Granzow moved, Hoffman seconded to approve the minutes of the April 25, 2018 regular drainage meeting. All ayes. Motion carried.
4. DD 72 - Approve Change Order #5 For Time Extension
McClellan moved, Granzow seconded to approve Change Order #5 with MD Construction to extend the substantial completion date for Items 222 & 223 to June 25, 2018 and all other items to May 11, 2018. All ayes. Motion carried.
5. DD 72 - Discuss, With Possible Action, Fence Release
Gallentine presented a screenshot of a text message conversation between DeSchamp and Luke Mannerter which stated Mannerter was okay with MD Construction not reinstalling the fence. The Trustees agreed they were okay with the screenshot as an acceptable form of fence release.
6. DD 72 - Discuss, With Possible Action, Updates Regarding Project
DeSchamp stated that the last 400 feet of the project was not compacted to standards due to the high organics, peat and moisture. They feel it is compacted as good as it can be. Gallentine agreed with DeSchamp and stated he does not recommend doing anything different. If it were under a street it would be different, but for ag purposes, the compaction is acceptable.
7. DD 95 - Discuss, With Possible Action, Current Project
It was discussed that a landowner did not want rock bedding installed with the current project and Gallentine stated that is against his recommendation. Granzow moved, Hoffman seconded to notify the contractor that they must obtain legal by may 8, 2018 to produce a statement of liability or the project will proceed with the original plan of action. All ayes. Motion carried.
8. DD 167 - Approve Work Order Request #208
Granzow moved, McClellan seconded to approve Work Order Request #208 and for CGA to investigate. If a simple fix, CGA should continue with hiring a contractor through the lottery system. All ayes. Motion carried.
9. DD 25 - Approve Work Order Request #209
The Trustees agreed for CGA to research if the new blowout is a part of the current project. The road ditch concern would be forwarded to the Secondary Roads department.
10. DD 119 - Approve Work Order Request #210
No results are in yet. Tabled until next regular drainage meeting.
11. Approve Drainage Utility Permit With Iowa Regional Utilities Association
Granzow moved, McClellan seconded to approve Utility Permit #2018-1 and #2018-2 with Iowa Regional Utilities Association and Permit #2018-3 with Heart of Iowa. All ayes. Motion carried.

12. Other Business

DD 55-3 Lat 9 - Schlemme stated that a landowner called and was concerned that their private tile did not get hooked up to the district tile with the current project. The Trustees agreed that Hands On should look at.

DD 22 - Gallentine stated that Thomas will have reports ready for the Trustees at the next regular drainage meeting.

13. Adjourn Meeting

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