

REGULAR DRAINAGE MEETING

11/14/2018 - Minutes

1. Open Meeting
Hardin County Board of Supervisor Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Landowner, Curt Bunte; Lee Gallentine with Clapsaddle-Garber Associates; 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 November 7, 2018 regular drainage meeting. All ayes. Motion carried.
4. DD 55-3 Lat 9 - Discuss, With Possible Action, Landowner Concerns
Bunte presented photos of recent drone footage. After much discussion, the Trustees agreed that Bunte should submit a damage claim for crops and waterway seeding. Schlemme is to share the photos with Hands On to locate any possible private tile not hooked back up as indicated by the wet areas. The possible installation of intake(s) were also discussed.
5. DD 41, 77, 123, 128, 143 And Big 4 Main - Approve Change Order #2
No action was taken as the contractor was not present and the completion deadline is still far enough out.
6. DD 34 - Discuss, With Possible Action, Post-Construction Erosion Control
Gallentine presented the repair summary for the needed erosion control which stated that the area still needs seeded. Granzow moved, McClellan seconded for CGA to administer seeding themselves while in the area or hire a contractor to perform. All ayes. Motion carried.
7. DD 25 - Approve Cancellation Of Contract With Farm Tile Pro
Gallentine and Schlemme updated the Trustees that all requested information had been received from Farm Tile Pro stating they would not be invoicing for any further costs but the submitted bond invoices. Granzow moved, McClellan seconded to approve the contract cancellation and payment of \$5,360 for bond costs. All ayes. Motion carried.
8. DD 25 - Discuss, With Possible Action, Updates To Project
Schlemme stated the attorney has worked with Union Pacific and reached an agreement to move forward with the project. Granzow moved, McClellan seconded to approve the agreement as presented. All ayes. Motion carried.
9. DD 25 Lateral 3 - Discuss, With Possible Action, Investigation Summary For Work Order #226
Gallentine updated the Trustees that the new tile problem near the apple orchard was due to tree roots plugging the tile. There is approximately 150' between the previous tile repair and the new one. McClellan moved, Granzow seconded to approve replacing the longer stretch of tile (current repair plus the 150') and removing the trees during construction. Schlemme is to ask the landowner if they would like the fence replaced during construction if damaged. All ayes. Motion carried.
10. DD 38 - Discuss, With Possible Action, Investigation Summary For Work Order #231
Gallentine presented the investigation summary for the standing water in 15-89-22. The landowner does not have the contractor available to start right away as originally suggested. Granzow moved, McClellan seconded to either assign the work via lottery system or lump with other projects, if possible, under a contract. All ayes. Motion carried.
11. DD 86 - Approve Work Order Request #236

McClellan moved, Granzow seconded to approve Work Order #236 for tile damage in the NE1/4 of section 23-89-21. CGA is to investigate and report back or if it's an easy repair, assign a contractor to complete. All ayes. Motion carried.

12. DD 124 - Set Time For December 5, 2018 Landowner Meeting

Granzow moved, McClellan seconded to set the time for the December 5, 2018 landowner meeting as 1:00 p.m. All ayes. Motion carried.

13. DD 146 - Discuss, With Possible Action, Investigation Summary For Work Order #228

Gallentine presented the investigation summary for an eroded outlet in the NE1/4 of section 15-86-20. Granzow moved, McClellan seconded to approve the additional actions recommended and to assign the work via the lottery system or lump with other projects, if possible, under a contract. All ayes. Motion carried.

14. DD 148 - Discuss, With Possible Action, Updates Regarding Work Order #227

Gallentine updated the Trustees that it appears the silt is enough to warrant a cleanout which would be over \$50,000. Granzow moved, McClellan seconded for CGA to create an engineer's report. All ayes. Motion carried.

15. DD 165 - Discuss, With Possible Action, Investigation Summary For Work Order #232

Gallentine presented the investigation summary for a depression in the SW1/4 of section 5-89-19. Granzow moved, McClellan seconded to approve the additional actions recommended and to assign the work via the lottery system or lump with other projects, if possible, under a contract. All ayes. Motion carried.

16. Discuss, With Possible Action, Legal Opinion Regarding Drainage Clerk Position

Schlemme presented the legal opinion received from Mike Richards that stated his interpretation of the Code of Iowa is the drainage clerk position should stay under the control of the auditor. Granzow stated he believes they could supervise the position but have the ultimate control be under the auditor. McClellan stated she would like Schlemme to contact County Attorney, Darrell Meyer, to draft an agreement between the board and the auditor. The Trustees discussed different funding options and decided that the full-time position should begin no later than July 1, 2019 but could start as early as January 1, 2019 by using the current budgeting method for the first 6 months. The drainage districts would begin to be charged beginning the next fiscal year, July 1, 2019. Hoffman stated he would talk with the auditor to figure out the budgeting arrangement.

17. Other Business

None.

18. Adjourn Meeting

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