### AGENDA REGULAR DRAINAGE MEETING NOVEMBER 28, 2018 1:30 PM

- 1. Open Meeting
- 2. Approve Agenda
- 3. Approve Minutes November 14, 2018 Regular Drainage Meeting

Documents:

### 11\_14\_2018 - DRAINAGE MINUTES.PDF

 Approve Claims For Payment Pay Date of Friday, November 30, 2018

Documents:

### PAYABLES-DRAINAGE PUBLICATION.PDF

5. DD 41, 77, 123, 128, 143 & Big 4 Main - Approve Change Order #2

Documents:

### 6771.2 -CONTRACTOR AND ENGINEER SIGNED CHANGE ORDER 2.PDF

6. DD 48 - Approve Work Order Request #237

Documents:

DD 48 WO 237 REQUEST.PDF DD 48 WO 237 MAP.PDF

7. DD 21 - Approve Work Order Request #239 For Reclassification

Documents:

### DD 21 WO 239 REQUEST.PDF

- 8. DD 9 Discuss, With Possible Action, Updates To Work Order #229
- 9. Discuss, With Possible Action, Drainage Clerk Position
- 10. Other Business
- 11. Adjourn Meeting

### **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.
- 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.
- 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.
- 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.
- 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 lowa 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.



### Hardin County

Drainage Claims with Pay Date of 11/30/2018

Description	Vendor	Amount
DD 136 WO 146 POSTAGE	Hardin County Auditor	7.98
DD 55-3 LAT 9A WO 29 ENG FEES	Clapsaddle-Garber Assoc	544.65
DD 22 ENG SVCS 9/15-10/20/18	Clapsaddle-Garber Assoc	660.00
DD H-S 3-58 Assessments 2018	Story County Auditor	943.90
DD H-H 1-103 ASSESSMENTS 2018	Hamilton Co Auditor	781.00
DD H-F 4-53 ASSESSMENTS 2017	Franklin Co Auditor	6.00
DD 25 CANCEL CONTRACT BONDING COSTS	Farm Tile Pro LC	5,336.00
DD 52 Legal Advice for filing petition	The Davis Brown Law Firm	57.00
DD 148 WO 211 Repair	R D Customs LLC	967.00

### **Change Order**

No. <u>2</u>

Date of Issuance: October 26, 2018	_ Effective Date: _	October 17, 2018	
Project: Drainage District Repairs Owner: Drainage	ge District C	Owner's Contract No.:	
Contract:	Γ	Date of Contract: May 2, 20	18
Contractor: Hands On Excavating	E	ngineer's Project No.:6771.	2
The Contract Documents are modified as follow			
Description: Due to weather conditions in fall, con .	ntractor requests an e	extension of project comple	tion date.
Attachments (list documents supporting change E-mail from contractor requesting Change Order #			1
<b>CHANGE IN CONTRACT PRICE:</b>	CHAN	GE IN CONTRACT TIM	ES:
Original Contract Price:	Original Contrac	t Times:	Calendar days
\$149,516.85	Substantial con	mpletion (date): 11-30-2018	3
Increase from previously approved Change Order No. $\underline{1}$ to No. $\underline{1}$ :	[Increase] [Decr No. <u>1</u> to No. <u>1</u> :	ease] from previously appro	oved Change Order
\$ 30,911.50	Substantial cor	npletion (days): 0	
Contract Price prior to this Change Order:	Contract Times	prior to this Change Order:	
\$180,428.35	Substantial cor	npletion (date): 11-30-2018	}
Increase of this Change Order:	Increase of this (	Change Order:	
\$ 0.00	Substantial cor	npletion (date): 5-1-2019	
Contract Price incorporating this Change Order:	Contract Times	with all approved Change O	orders:
\$180,428.35	Substantial cor	npletion (date): 5-1-2019	
RECOMMENDED: ACCEPT	TED:	ACCEPTED:	Verified by PDFfiller
By CONSTRUCTION By:		By: <u>Jack hillandra</u>	
	er (Authorized Signature		thorized Signature)
Approved by Funding Agency (if applicable):		Date: <u>10/30/2018</u>	
- PP		Date:	

EJCDC C-941 Change Order
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.
Page 1 of 2

#### Lee Gallentine

From:	Jacob Handsaker <handsaker@gmail.com></handsaker@gmail.com>
Sent:	Wednesday, October 17, 2018 8:35 AM
То:	Lee Gallentine
Subject:	Re: DDBig 4 project

Lee,

Yes an extension for the entire remaining parts. I would like the extension to may 1 of 2019. We will likely work on it thru the winter if weather allows. Could you also feel them out on the option of pulling in dual wall 8" on the job by dean brights place.

Thank you.

Jacob Handsaker Hands On Excavating LLC Handsaker Farms 12676 290th St Radcliffe, Ia 50230 O. 5158992394 C. 5154606294 E. <u>handsaker@gmail.com</u>

Is there anything more that I can do just for you?

Please forgive any errors or misspellings as this correspondence was sent via a mobile device.

On Oct 17, 2018, at 8:16 AM, Lee Gallentine <<u>LGallentine@cgaconsultants.com</u>> wrote:

Jacob,

Just a couple of questions. First, what date do you want the extension to and second I assume that you want an extension for the entire remainder of the contract, not just the Big 4 portions of the contract. Just let me know. Thanks,

Lee

Sent from my U.S.Cellular<sup>©</sup> Smartphone

------ Original message ------From: Jacob Handsaker <<u>handsaker@gmail.com</u>> Date: 10/17/18 7:30 AM (GMT-06:00) To: Lee Gallentine <<u>LGallentine@cgaconsultants.com</u>> Subject: DDBig 4 project

#### Lee,

I'm writing to request an extension on completion date of the big 4 project. I'm requesting this extension due to weather delays of multiple projects this summer.

Today we are finishing up in Radcliffe and will move equipment to DD34 to do the keyway at the top of the waterway.

Thank you.

Jacob Handsaker Hands On Excavating LLC Handsaker Farms Radcliffe, Iowa 50230 P. 515 460 6294 F. 1-800-852-8337 E. <u>handsaker@gmail.com</u>

www.handsonexcavating.com

Is there anything more that I can do for just you?



# Drainage Work Order Request For Repair Hardin County

Date:	11/9/2018			
Work Order #:	WO0000237			
Drainage District:	Drainage Districts \DD 48 (51072)			
Sec-Twp-Rge:	23-88-21	Qtr Sec:	SE	
Location/GIS:	88-21-23-400-003			
Requested By:	Kevin Johnson			
Contact Phone:	(641) 373-1048			
Contact Email:	Lowells - Iruskin43@n	nsn.com		
Landowner (if different):	Lowell Skinner (515-5	32-2278)		
Description: Repair labor, material	when come out.	embankme	ent 1/2 across fiel	d. Please call both Kevin and Lowell
Repaired By:				Date:
Please reference work	c order # and send stat	ement 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:

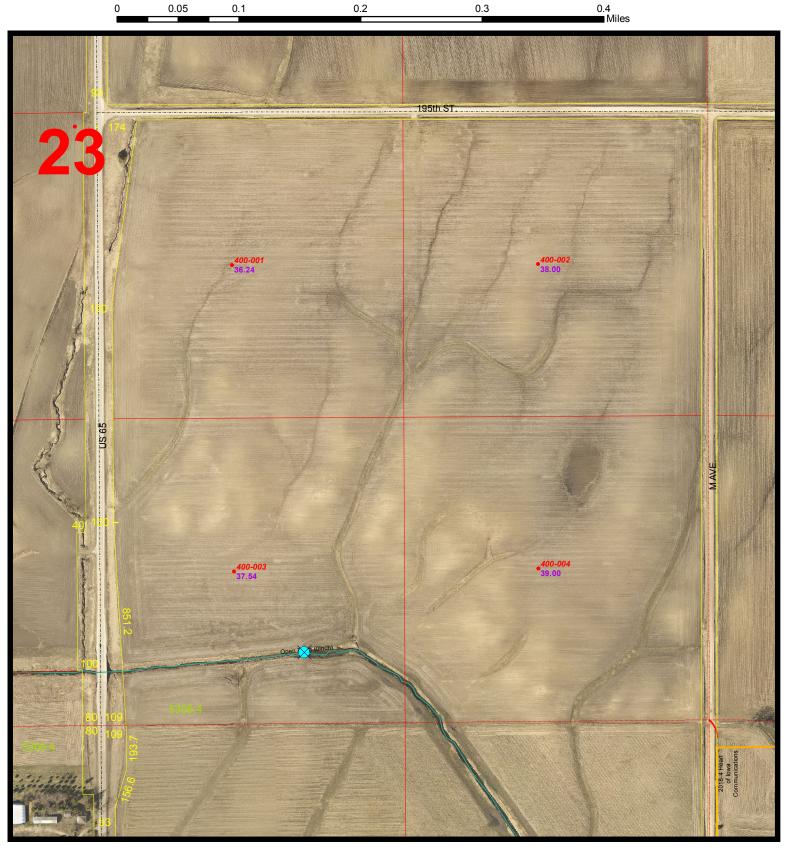


# Hardin County Auditor's Office

0.3



Date: 11/13/2018



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:	11/26/2018			
Work Order #:	WO00000239			
Drainage District:	Drainage Districts \DI	D 21 (51044)		
Sec-Twp-Rge:	26-88-22	Qtr Sec:		
Location/GIS:				
Requested By:	Shirley Carolus			
Contact Phone:	<u>(</u> 641) 751-9450			
Contact Email:				
Landowner (if different):				
Description:	DD 21 - Would like a	reclassification done before	e the next project occurs.	
Repair labor, material	ls and equipment:			
Repaired By:			_ Date:	
Please reference worl	k order # and send stat	tement 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) 939-8111	
For Office Use Only				
Approved:			_ Date:	