

REGULAR DRAINAGE MEETING

10/17/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Ed Drake and Dave Nelson with Radcliffe Telephone Company; Dan Olsen and Randy Wikert with Finley Engineering; Lee Gallentine and James Sweeney with Clapsaddle-Garber Associates (CGA); 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 October 10, 2018 regular drainage meeting. All ayes. Motion carried.

4. Discuss, With Possible Action, Utility Permits With Radcliffe Telephone Co

Much discussion was had regarding the outstanding utility permit with Radcliffe Telephone Company. Drake explained that a portion of the project plans submitted were a part of a previously submitted utility permit with secondary roads before the drainage utility permit application process began. It was clarified that the solid lines on the plans were already installed and the dashed lines were proposed installation for this permit. It was stated that the fiber optic line would be installed at 30"-32" and it appears the tile (from intakes) is approximately 8 feet deep. Radcliffe Telephone would more than likely be asking for a variance to bury their cable above the tile. Drake, Olsen, Wikert and Nelson agreed to work with CGA on compliance moving forward. Schlemme is to send all GPS points from previous Buckeye drainage projects to Drake to assist in locating the tile. Drake agreed he would try to submit suggestions to modify the existing permit for better clarification. Granzow moved, McClellan seconded to suspend the cease and desist order for Radcliffe Telephone Company for them to work with CGA on installation. All ayes. Motion carried.

5. DD 52 - Approve Legal Petition To Be Filed With Piel Manufacturing

No action was taken as the petition has not been received yet from the attorney for approval.

6. DD 25 - Discuss, With Possible Action, Updates On Project

Gallentine stated he has not received all the necessary documentation as requested from Farm Tile Pro. No action necessary.

Schlemme added that Drainage Attorney, Mike Richards, had updated that the railroad is working with him and they should have an agreement to proceed with the project by next week.

7. DD 25 Lat 3 - Approve Work Order Request #226

Granzow moved, Hoffman seconded to approve Work Order Request #226 for a blowout reported in the SW1/4 of 22-86-22 near the last repair in the apple orchard. CGA is to investigate and report back. All ayes. Motion carried.

8. DD 55-3 Laterals 9, 9A And 9C - Acknowledge Receipt Of Completion Report And Set Completion Hearing Date

McClellan moved, Granzow seconded to acknowledge receipt of the Completion Report on Repairs to Laterals 9, 9A and 9C dated October 15, 2018 and to set the hearing date as Wednesday, December 12, 2018 at 1:00 P.M. in the lower level conference room. All ayes. Motion carried.

9. Other Business

DD H-H 3-110 - Schlemme stated the Randy Silvest had stopped in and was upset with a letter he received from Hamilton County. He would like drainage facilities installed to his property line rather than needing to

install 1/2 mile of tile through a neighbor's land to obtain an outlet. This tile would be located in Hamilton County. The Trustees agreed for Schlemme to send a letter to Silvest stating the procedures on how to petition for an improvement and cc: Hamilton County on it.

10. Adjourn Meeting

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