

REGULAR DRAINAGE MEETING

10/31/2018 - Minutes

1. Open Meeting
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present was Supervisor, Renee McClellan; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: Lance Granzow.
2. Approve Agenda
McClellan moved, Hoffman seconded to approve the agenda as presented. All ayes. Motion carried.
3. Approve Minutes
McClellan moved, Hoffman seconded to approve the minutes of the October 24, 2018 regular drainage meeting. All ayes. Motion carried.
4. DD 148 - Approve Work Order Request #227
McClellan moved, Hoffman seconded to approve Work Order Request #227 for a blowout in the NE SE 07-89-19. CGA is to investigate and report back. All ayes. Motion carried.
5. DD 146 - Approve Work Order Request #228
McClellan moved, Hoffman seconded to approve Work Order Request #228 for an eroded outlet in 15-86-20. CGA is to investigate and report back. All ayes. Motion carried.
6. DD 9 - Approve Work Order Request #229
McClellan moved, Hoffman seconded to approve Work Order Request #229 for blowouts and corn under water in 06-88-21. CGA is to hire a contractor to get the water flowing. All ayes. Motion carried.
7. DD 62 - Approve Work Order Request #230
It was discussed that Work Order Request #230 for water standing in the SE corner of the SE NW 15-88-20 was not district facilities. Schlemme is to call Nissly and explain the situation.
8. DD 38 - Approve Work Order Request #231
McClellan moved, Hoffman seconded to approve Work Order Request #231 for water standing in the SE NE 15-89-22. CGA is to hire a contractor to get the water flowing. All ayes. Motion carried.
9. DD 165 - Approve Work Order Request #232
McClellan moved, Hoffman seconded to approve Work Order Request #232 for a depression between the fence and creek in 5-89-19. CGA is to investigate and report back. All ayes. Motion carried.
10. DD 167 - Discuss, With Possible Action, Landowner Concerns
Schlemme stated the requestor of Work Order #208 was in and feels his blowout should be repaired and will have cattle moving onto the property in a few weeks. Schlemme informed the tenant that if the water was flowing they more than likely would not repair it if the tile would later be removed for the larger project. Gallentine stated the 8" tile is very shallow and needs to be installed with concrete, but the nearest concrete size is 12". The Trustees agreed for Schlemme to contact the tenant to clarify what he would like done besides a repair, such as a fence around the blowout.
11. DD 55-3 Lat 9 - Discuss, With Possible Action, Repair Summary For Work Order #224
McClellan moved, Hoffman seconded to follow the recommendations as stated in the repair summary for Work Order #224 per the contractor lottery system. All ayes. Motion carried.
12. DD H-F 1 - Discuss, With Possible Action, Updates To Work Order #140 Project
The Trustees agreed for Schlemme to send a reminder letter to the tenant (Joe Scallon) and landowner (Robert T Hamilton Inc) regarding the willow trees needing removed on the property. She is to set a

reminder for next March to verify they have been removed.

13. DD 1 - Discuss, With Possible Action, Spot Repairs Needed

The Trustees directed Schlemme to contact Hardin County Engineer, Taylor Roll, to ask if he would be interested in performing the needed culvert repair for D35. If he is, Schlemme is to then contact Attorney, Mike Richards, to verify that the county engineer is a disinterested engineer to perform the repair themselves. Otherwise, it may be a possibility to lump the project in with DD 25's railroad boring project.

14. Approve Utility Permit Application #2018-14 With Heart Of Iowa

McClellan moved, Hoffman seconded to approve Utility Permit #2018-14 with Heart of Iowa. All ayes. Motion carried.

15. DD 55-3 Lat 9 - Discuss, With Possible Action, Updates To Work Order #134

Schlemme updated the Trustees that she spoke with Scott Thompson regarding the status of his pond project because work was seen being done on his property. Scott indicated that he has not proceeded with any pond work but was fixing some erosion problems and taking soil back to Bunte's farm. He made a sediment basin and removed a couple trees, which was approved by secondary roads. The Trustees agreed no action was necessary at this time.

16. Other Business

McClellan moved, Hoffman seconded to authorize the drainage clerk to contact CGA each time a new work order request is submitted before official Trustee approval at the next regular meeting. The Trustees agreed that Schlemme and CGA should use their best judgement as to whether a contractor needs to be sent right away. All ayes. Motion carried.

DD 52 - Gallentine updated the Trustees that the attorney has requested the exact legal description of the trees to be removed. The Trustees agreed that CGA should perform a land survey for Davis Brown Law.

DD 25 - Gallentine informed the Trustees that they are working on the finishing touches of the agreement with the railroad and it should be ready to submit at the next regular drainage meeting.

DD Big 4 Main - Schlemme stated a landowner called questioning the status of this project and to inform them of a wet spot lying west of the washout. Gallentine updated the Trustees that he will be submitting a change order for the next regular drainage meeting to extend the completion date for Hands On to May of 2019. The Trustees agreed to wait until next spring to look at the wet spot when Hands On is on site.

17. Adjourn Meeting

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