

# REGULAR DRAINAGE MEETING

9/19/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Kevin Babcock, representing landowner, Katie Reifschneider; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

Granzow moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.

3. Approve Minutes

Granzow moved, McClellan seconded to approve the minutes of the September 12, 2018 regular drainage meeting. All ayes. Motion carried.

4. DD 25 - Discuss, With Possible Action, Updates With Railroad

It was discussed that the railroad is still amending project plans with CGA and stalling the project. Attorney, Mike Richards, had noted they could be served notice pursuant to Code of Iowa Section 468.109 that would give the railroad 30 days to perform the repair or the district then continues with the project as planned. If the railroad does perform the construction themselves, they would self repair and not bid the project, which could result with the district having higher than projected costs. Richards also added that typically they do not perform the repair within 30 days. Granzow moved, McClellan seconded for Richards to serve the railroad a 468.109 notice. Granzow added that the project has been stalled for too long and it needs to move forward. All ayes. Motion carried.

5. DD 55-3 Lat 9 - Discuss, With Possible Action, Landowner Concerns

It was discussed that Hands On stated they have tried reaching out to landowner, Bunte, but with no answer or returned calls. The Trustees asked for Schlemme to contact Hardin County Engineer, Taylor Roll, to initiate contact with Bunte and arrange a time to meet with Hands On.

6. Approve Resolution 2018-1 Regarding Projects Involving Railroad Entities

Granzow moved, McClellan seconded for Schlemme to forward Resolution 2018-1 to Attorney, Mike Richards, to obtain his approval before adopting it. All ayes. Motion carried.

7. Other Business

It was discussed that Midland has dug a trench 6 foot deep and cannot find the drainage district tile. Babcock stated they could not find an outlet north of the road as the map indicates, but did find a 16" outlet south of the road. There was concern that the tile could run under the road, so locating was a necessity. Granzow moved, McClellan seconded for Schlemme to research the records to see if there was indication that any changes or removal of the district tile had occurred. If she finds no record of changes, then CGA is to locate the tile but keep the cost under \$3,000 and bill Midland Power. All ayes. Motion carried. Granzow moved, McClellan seconded to withdraw the former motion. All ayes. Motion carried. McClellan moved, Hoffman seconded for Schlemme to research the records to see if there was indicated any changes were made to the tile or if it was removed. If she finds no record of changes, CGA is to locate the tile and bill the district, which varies from the utility permit. It was discussed that this will benefit the district by adding location to the records and because the landowner has spent money trying to locate the tile but was not found. Ayes: McClellan, Hoffman. Abstain: Granzow.

8. Adjourn Meeting

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