

REGULAR DRAINAGE MEETING

9/26/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; 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

McClellan moved, Granzow seconded to approve the minutes of the September 19, 2018 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

McClellan moved, Granzow seconded to approve the claims for payment with pay date of Friday, September 28, 2018. All ayes. Motion carried.

DD 22 Eng Svcs 7/21-8/18/18	Clapsaddle-Garber Assoc	\$3,691.46
DD 26 LAT 4 ENG SVCS 11/18/17-8/18/18	Clapsaddle-Garber Assoc	\$1,156.95
DD 167 ENG SVCS 7/13-9/14	Clapsaddle-Garber Assoc	\$ 274.90
DD 25 LAT 3 COMM RE UPRR REPAIR 6/1-9/14/18	Clapsaddle-Garber Assoc	\$ 384.90
DD 41 ENG SVCS 8/3-9/14/18	Clapsaddle-Garber Assoc	\$ 488.30
DD 52 LEGAL FEES RE TREES	The Davis Brown Law Firm	\$ 605.00
DD 52 ENG SVCS 8/3-9/14/18	Clapsaddle-Garber Assoc	\$ 296.10
DD 55-3 LAT 12 ENG SVCS 7/13-9/14/18	Clapsaddle-Garber Assoc	\$ 520.15
DD 77 ENG SVCS 8/3-9/14/18	Clapsaddle-Garber Assoc	\$ 913.65
DD 143 ENG SVCS 7/6/18-9/14/18	Clapsaddle-Garber Assoc	\$3,010.00
DD 148 ENG SVCS 7/20-9/14/18	Clapsaddle-Garber Assoc	\$ 221.70

5. DD 25 - Discuss, With Possible Action, Contractor Updates

It was discussed that contractor, Farm Tile Pro, would like to terminate their contract because of the delay of project. They have submitted an invoice for bond cost of \$4,926.00. Gallentine stated these actions were within the contract policies. Granzow moved, McClellan seconded to approve the contract cancelation and payment of invoice only when Farm Tile Pro submits receipt of the actual bond cost and verifies that there will be no further claims or fees submitted for this project. All ayes. Motion carried.

6. DD 52 - Discuss, With Possible Action, Project Updates

Gallentine stated he has not received any response from Piel Manufacturing regarding the tree situation. McClellan moved, Granzow seconded to instruct Attorney, Mike Richards, to file a petition. All ayes. Motion carried.

7. DD 124 - Discuss, With Possible Action, Blowouts Discovered

It was brought to the Trustees attention that while out locating the tile for Midland, there were several blowouts in the tile leading from the road to the outlet. The Trustees agreed to hold a landowner meeting after harvest on Wednesday, December 5, 2018 at a time to be determined, to discuss the situation with the landowners. All ayes. Motion carried.

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

Schlemme updated the Trustees that Attorney, Mike Richards, had made a few minor changes to the resolution. He wanted the trustees to understand that if the 468.109 notice is served, that it is being demanded they perform the work. Therefore, they can still do the work themselves if they want. Granzow

moved, McClellan seconded to approve Resolution 2018-1 Drainage Projects Involving Railroad Entities. Roll Call: Granzow, aye. McClellan, aye. Hoffman, aye. Motion carried.

9. Other Business

Schlemme presented the utility letter from Attorney, Mike Richards, to serve Windstream and Rural Water. Schlemme will send the letter from the Trustees directly to Radcliffe Telephone because of an attorney conflict. Granzow moved, McClellan seconded to approve the utility letter. It was discussed that Schlemme should contact the Hardin County Engineer's Department to inform them if these entities apply for utility permits with secondary roads, that they advise the board of such. All ayes. Motion carried.

DD 55-3 Lat 12 - It was discussed that Schlemme should serve the railroad the 30 day notice for construction to begin.

DD 55-3 Lat 9A - It was discussed that landowner, Joel with Kielsmeier Farms, had called with concerns regarding the recent project. He stated that his drainage is worse than before and that he believes part of the problem is due to the tile being 18 feet underground. Hoffman stated that he will call Joel to discuss.

DD 22 - Madden's request for a culvert was discussed. The Trustees agreed that if a culvert is installed an annexation will need to take place. Different options were discussed to cap the tile when not being used or for Madden to communicate with the Engineer's Office to close the road and pump manure over the road. The Trustees agreed that they would allow Hardin County Engineer, Taylor Roll, use his best judgement on how to proceed.

Gallentine updated the Trustees that contractor, Paul Williams, had emailed him concerns regarding the Trustees direction of grouping multiple repairs together rather than separate jobs. He is small enough that he cannot do the large projects. He also suggested the Trustees keeping inventory on hand for him to use and then billing just labor. The Trustees agreed that Williams should come to the next meeting to discuss it in person.

DD 34 - Gallentine updated the Trustees that he not received the proof of insurance or hourly rates from Hall Excavating yet. If nothing is received by next week, Schlemme is to contact landowner, Craig Johnson, and contractor, Hall Excavating to see how to move forward.

10. Adjourn Meeting

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