

**AGENDA
REGULAR DRAINAGE MEETING
SEPTEMBER 26, 2018
8:30 A.M.**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes
September 19, 2018 Regular Drainage Meeting

4. Approve Claims For Payment
Pay Date of Friday, September 28, 2018

Documents:

[PAYABLES-DRAINAGE PUBLICATION.PDF](#)

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

Documents:

[INVOICE_550_FROM_FARM_TILE_PRO_LC.PDF](#)

6. DD 52 - Discuss, With Possible Action, Project Updates
7. DD 124 - Discuss, With Possible Action, Blowouts Discovered

Documents:

[20180920095104480.PDF](#)

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

Documents:

[2018-1 REPAIRS INVOLVING RAILROAD RESOLUTION.PDF](#)

9. Other Business
10. Adjourn Meeting



Hardin County

Drainage Claims with Pay Date of 9/28/2018

Description	Vendor	Amount
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

Farm Tile Pro LC
4121 Highway
Osage, IA 50461
6414309905
dallas@farmtilepro.com

Invoice

BILL TO
Lee Gallentine

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
550	09/19/2018	\$4,926.00	10/19/2018	Net 30	

P.O. NUMBER
Hardin Co.

ACTIVITY	QTY	RATE	AMOUNT
01 Plans and Permits:01.2 Permits Hardin County tile repair bond cost	1	4,926.00	4,926.00

BALANCE DUE

\$4,926.00

CONSTRUCTION ENGINEERING
OBSERVATION REPORT

DATE: 9/19/18

DAYS OF WEEK: S | M | T | **W** | T | F | S

PROJECT NUMBER: 6913

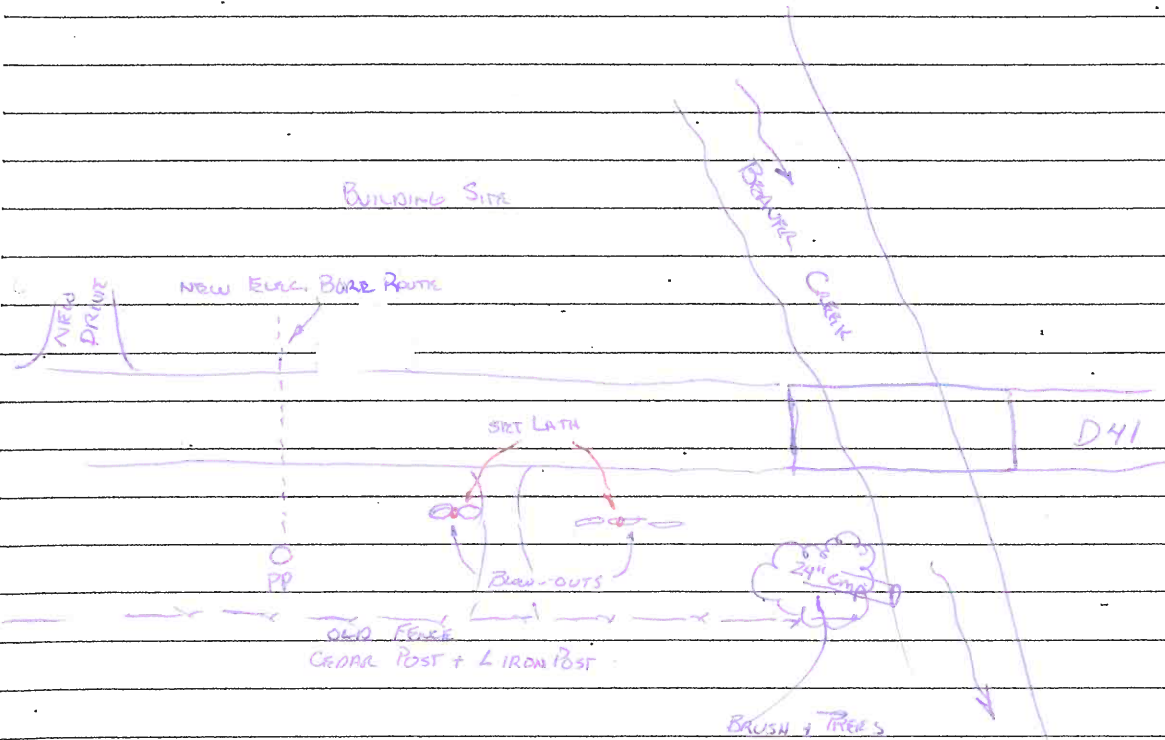
COUNTY, ROUTE, ROAD: DD 124

LOCATION: D41 AND S55 TO EAST

SHEET NO. 1 OF 1

DESCRIPTION OF WORK AND MATERIAL USED FOR EACH OPERATION, INCLUDING CONTRACTOR/SUB NAME, ITEM NO. AND LOCATION

Found 24" cnp Fracking Fast and Full, sucking AIR. Walked upstream on this route, found multiple Blow-outs 4' deep @ Top of D41 Basin on South Side Hwy. Set LATH @ Blow-outs. Marked 20" Tile E-W. Talked To Farmer on 4x4 that was born and lives in the area, He knew the Tile was on S Side and crossed to N Side 700'± W. of S55 @ Swale in Field. **Got Here @ Top of Hwy D41 to Find Tile**



DRAINAGE DIST. NEEDS TO FIX SUCK HOLES AND MAINTAIN TREES @ OUTLET.

I Certify that the work described in this report was incorporated into this contract unless otherwise noted.

Observer's Signature: [Signature]

Date Prepared: 9/19/18

Reviewed by: _____

Engineer

Date Reviewed _____

29" cnp cutline BEAVER CREEK



2 LARGE SUCKER PLOWS W. OF FIELD DRIVE TO PASTURE TO SOUTH, S Ditch 041, Location W.



SUCK HOE IN BRIDGE BEAM TOK



RESOLUTION

WHEREUPON Drainage Trustee Lance Granzow moved that the following Resolution be adopted:

**RESOLUTION NO. 2018-1
DRAINAGE PROJECTS INVOLVING RAILROAD ENTITIES**

WHEREAS, Code of Iowa Section 468.109 provides that when a drainage district is going to construct an improvement which will cross into the right-of-way of a railroad, notice must be served on the railroad requesting that the railroad perform the work specified within 30 days.

WHEREAS, on September 26, 2018 the Board of Supervisors, as Trustees of Hardin County Drainage Districts, approved the herein stated policy regarding Hardin County Drainage District projects involving railroad entities by motion in their regular drainage meeting.

NOW, THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors, as Trustees of Hardin County Drainage Districts, hereby authorize the Hardin County Drainage Clerk to provide notice to any railroad entity for projects involving a railroad right-of-way. The following requirements will apply:

- The notice will be served for both repair and improvements projects.
- For improvement projects, the notice will advise the railroad it has 30 days from the date of service of the notice to perform the work specified.
- For maintenance and repair projects, the notice will advise the railroad that Hardin County Drainage District intends to commence the maintenance and repair work specified no earlier than 30 days from the date of service of the notice.

BE IT ALSO RESOLVED that this resolution shall be effective as of September 26, 2018.

The motion was seconded by Drainage Trustee Renee McClellan, and after due consideration thereof, the roll was called and the following Trustees voted:

AYES: Lance Granzow; Renee McClellan; BJ Hoffman

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Whereupon the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 26th day of September, 2018.

ATTEST:

BJ Hoffman
Chairman, Board of Supervisors

Jessica Lara
Hardin County Auditor