

REGULAR DRAINAGE MEETING

1/2/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Paul Williams with Williams Excavation; Lee Gallentine 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 December 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, January 4, 2019. All ayes. Motion carried.

DD 1 RD CROSSING D35 ENG SVCS TO 12/21	Clapsaddle-Garber Assoc	\$ 2,373.45
DD 124 WO 225 LANDOWNERS MTG, ENG SVCS TO 12/13	Clapsaddle-Garber Assoc	\$ 163.00
DD 14 WO 170 ADDL BLOWOUT REPAIR	Williams Excavation LLC	\$ 2,616.80
DD 143 WO 167 ENG SVCS FOR COMPL HRG 11/23-12/7	Clapsaddle-Garber Assoc	\$ 679.75
DD 148 WO 211 INVESTIGATION 9/14-12/13	Clapsaddle-Garber Assoc	\$ 1,166.45
DD 148 WO 227 BLOWOUT ENG SVCS TO 12/21	Clapsaddle-Garber Assoc	\$ 2,545.40
DD 25 WO 226 REPAIR	Williams Excavation LLC	\$ 8,513.86
DD 34 OPEN DITCH CURTAIN WALL ENG SVCS 11/23-12/28	Clapsaddle-Garber Assoc	\$ 320.20
DD 34 WO 212 BLOWOUT ENG SVCS 8/3-12/28	Clapsaddle-Garber Assoc	\$ 289.00
DD 41 WO 194 INVESTIGATION 6/1-12/13	Clapsaddle-Garber Assoc	\$ 930.30
DD 52 LEGAL OPINION/PETITION RE TREES	The Davis Brown Law Firm	\$ 397.00
DD 55-3 LAT 9 COMPL HRG ENG SVCS 10/26-12/28	Clapsaddle-Garber Assoc	\$ 256.00
DD 55-3 LAT 9 DMGS 2017 CORN; 2018 BEANS	Curt Bunte	\$ 4,892.47
DD 55-3 LAT 9 FINAL PAY EST	Hands On Excavating LLC.	\$ 24,118.76
DD 55-3 LAT 9 WO 113 POSTAGE	Hardin County Auditor	\$ 224.20
DD 55-3 LAT 9A COMPL HRG ENG SVCS 10/26-12/28	Clapsaddle-Garber Assoc	\$ 146.00
DD 55-3 LAT 9A FINAL PAY EST	Hands On Excavating LLC.	\$ 5,600.44
DD 55-3 LAT 9A WO 113 DMG CLAIM (1/2)	Chad Ritland	\$ 968.69
DD 55-3 LAT 9A WO 113 DMG CLAIM 2017 CORN (1/2)	Perry Ritland	\$ 968.70
DD 55-3 LAT 9A WO 224 INVESTIGATION TO 12/13	Clapsaddle-Garber Assoc	\$ 1,005.35
DD 55-3 LAT 9C FINAL PAY EST	Hands On Excavating LLC.	\$ 4,994.00

5. DD 34 - Discuss, With Possible Action, Updates To Work Order #212 And Invoice For Repair Work

Schlemme presented a letter from landowner, Robert Lee, asking for reimbursement of a Sheldahl invoice in the amount of \$115.00. It was discussed that the reason a contractor was not hired away was due to landowners, including Robert Lee, stating at the landowner's meeting they wanted Hall Excavating to complete the job. Hall Excavating has not completed any work due to them not submitting all necessary insurance documents. It was also discussed that Mr. Lee was made aware at that landowner's meeting why we couldn't hire Sheldahl Brothers as they are not insured. McClellan moved, Hoffman seconded to deny the request for reimbursement and for Schlemme to submit a letter stating the reasons to Mr. Lee, including the procedures on how to become landowner trustees for that district. All ayes. Motion carried.

6. DD 52 - Approve Petition To Expand Right Of Way

Schlemme stated she has not received the petition from Attorney, Mike Richards. The Trustees agreed no action was necessary.

7. DD 131 - Approve Reclassification Reports And Set Hearing Date

McClellan moved, Granzow seconded to approve the reclassification report for main and classification report for laterals and to set the hearing date as Wednesday, March 6, 2019 at 12:00 noon in the large conference room of the courthouse. Schlemme is to schedule the regular drainage meeting at this time also. All ayes. Motion carried.

8. DD 148 - Discuss, With Possible Action, Landowner Letter

Schlemme presented a letter from landowner, Kenneth Smith, regarding concerns he has with the upcoming hearing. The Trustees agreed to discuss these concerns at the hearing on January 16, 2019.

9. DD 167 - Approve Engineer's Report On Repairs Or Improvements And Set Hearing Date

Granzow moved, McClellan seconded to approve the engineer's report on repairs or improvements dated December 28, 2018 and to set the hearing date as Wednesday, March 6, 2019 at 1:00 pm in the large conference room of the courthouse. All ayes. Motion carried.

10. Discuss, With Possible Action, Drainage Clerk Agreement

Schlemme stated she was ready to move forward with her new position in the Auditor's Office and asked the Trustees how they were going to move forward with hiring a new drainage clerk. The Trustees agreed the position was in the control of the Auditor yet and was for her to hire. They suggested the Auditor hiring a full time drainage clerk and Schlemme to write a complete job description.

11. Other Business

DD 55-3 Lat 12 - Williams stated he was ready to move forward with the project with the railroad, but would like something in writing from the railroad stated they were aware of the project and were okay with him completing the work. It was discussed that Schlemme had mailed a notice of construction to the railroad, but no response was received. The Trustees agreed for Schlemme to contact the railroad for acknowledgement of the project. Williams added Schlemme may want to contact the landowner/requestor to notify them of the delay.

DD 55-3 Lat 9 - Gallentine stated he had sent an email the previous week regarding updated with Work Order #224. The tile seemed plugged with roots and he questioned if he was authorized to jet clean under 280th Street. The Trustees agreed to hold a landowners meeting to obtain their input. They agreed to hold the meeting on Wednesday, January 23, 2019 at 12:00 noon in the large conference room of the courthouse. Schlemme is to schedule the regular drainage meeting at that time also.

12. Adjourn Meeting

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