

## REGULAR DRAINAGE MEETING

3/6/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisors, Lance Granzow and BJ Hoffman; Jim LaPlant and Dan McGinnis with Iowa Regional Utilities Association (IRUA); Lee Gallentine and Zeb Stanbrough with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Minutes

Hoffman moved, Granzow seconded to approve the minutes of the February 27, 2019 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Granzow moved, Hoffman seconded to approve the claims for payment with pay date of Friday, March 8, 2019.

DD 9 SCANNING	Clapsaddle-Garber Assoc	\$ 304.90
DD 14 WO 70 REPAIR	Clapsaddle-Garber Assoc	\$ 1,837.20
DD 21 RECLASSIFICATION	Clapsaddle-Garber Assoc	\$ 577.40
DD 22 CONTRACTOR COORD & NEW SINKHOLE	Clapsaddle-Garber Assoc	\$ 451.00
DD 25 L3 WO 226 REPAIRS	Clapsaddle-Garber Assoc	\$ 2,534.60
DD 25 WO 1 PLANS & SPECS	Clapsaddle-Garber Assoc	\$ 2,892.00
DD 26 L4 WO 82 INVESTIGATION	Clapsaddle-Garber Assoc	\$ 1,134.35
DD 38 WO 231 INVESTIGATION	Clapsaddle-Garber Assoc	\$ 1,867.75
DD 48 INVESTIGATION	Clapsaddle-Garber Assoc	\$ 490.50
DD 52 LEGAL	The Davis Brown Law Firm	\$ 580.00
DD 55-3 L9 WO 224 REPAIR	Clapsaddle-Garber Assoc	\$ 904.45
DD 72 REPAIR	Clapsaddle-Garber Assoc	\$ 1,216.55
DD 86 REPAIR	Clapsaddle-Garber Assoc	\$ 1,711.70
DD 123 WO 188 REPAIR	Clapsaddle-Garber Assoc	\$ 1,043.68
DD 131 RECLASS PUBLICATION	Times Citizen	\$ 194.11
DD 146 PLANS AND SPECS	Clapsaddle-Garber Assoc	\$ 1,309.55
DD 148 ENG RPT	Clapsaddle-Garber Assoc	\$ 516.80
DD 148 PLANS & SPECS	Clapsaddle-Garber Assoc	\$ 2,685.50
DD 165 WO 232 PLANS & SPECS	Clapsaddle-Garber Assoc	\$ 1,639.40
DD H-F 1 TOTAL REMOVAL OF WILLOWS	Clapsaddle-Garber Assoc	\$ 1,334.73

5. Discuss, With Possible Action, IRUA Utility Permits

IRUA submitted a response to the engineer's comments. Hoffman moved, Granzow seconded for CGA to review the materials and report back with opinions on how to proceed at the next regular drainage meeting. All ayes. Motion carried.

6. DD 131 - Landowner Concern Regarding Reclassification

Schlemme informed the Trustees that a landowner had concerns with the boundary of DD 131 and if his daughter's land should be in the district. It was agreed that it would be addressed later in the day at the hearing.

7. DD 148, 146 And 165 - Approve Plans And Specifications And Set Hearing Date

Granzow moved, Hoffman seconded to approve the plans and specifications and to set the bid letting date as Wednesday, March 20, 2019 at 1:00 PM in the large conference room of the Hardin County Courthouse. It was discussed that the regular drainage meeting will be held at noon that day. All ayes. Motion carried.

8. DD 56 - Discuss, With Possible Action, Landowner Concern

Schlemme updated the Trustees that a landowner had concerns regarding if option #1 of the engineer's report would be selected and the district would be divided into two, how it would be assessed to landowners. Because it's considered an improvement, would a new classification of the whole district need to happen first and then separate classifications once divided? Hoffman moved, Granzow seconded for Schlemme to contact Attorney, Mike Richards, for clarification. All ayes. Motion carried.

9. Other Business

None.

10. Adjourn Meeting

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