

REGULAR DRAINAGE MEETING

8/27/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisors, Lance Granzow and BJ Hoffman; Lee Gallentine with Clapsaddle-Garber Associates (CGA); County Engineer Taylor Roll; Mike Bourland and Dennis Barrick; Landowner Steve Perry, Brent Perry and Brian Perry; Drainage Clerk, Becca Junker.

2. Approve Agenda

Granzow moved, Hoffman seconded to approve the agenda and move DD 22 discussion to the top. All ayes. Motion carried.

3. Approve Minutes

Hoffman moved, Granzow seconded to approve the minutes of the July 31, 2019, August 7, 2019, and August 14, 2019 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims dated August 30, 2019. Granzow asked for more information on DD 34 before approving the payment in full. All nay. Motion denied.

Hoffman moved, Granzow seconded to approve the claims dated August 30, 2019 excluding Hands On for \$6,516.04. The total will be paid in full once there is more information given to the Trustees. All ayes. Motion approved.

4.I. DD 34 - Discuss, With Possible Action, Rock Curtain Wall Invoice

Junker informed the Trustees that Hands On sent an invoice from last October. The minutes from this project stated this fix was not to exceed \$5,000. The invoice that was sent was for a total of \$6,516.04 and Handsaker was asking for it to be paid in full because as they got into the work it ended up being more erosion than what was anticipated which took more time and rock to replace. He went on to say that normally, this repair is completed on a time and material bases. Hoffman said the delay between the time the approval was given, likely made the situation worse.

5. DD 102 - Discuss, With Possible Action, Wetlands Project

Bourland went over his responses to the questions Lee Gallentine submitted him.

Hoffman moved, Granzow seconded for Junker to send the documentation from Mike Bourland to Mike Richards for review and response by next week. All ayes. Motion carried.

Hoffman moved, Granzow seconded for Junker to set up a landowners meeting for next Wednesday, September 4, 2019 at 1:00 PM in the large conference room at the Hardin County Courthouse. Junker was instructed to get the notice out to landowners as soon as possible. All ayes. Motion carried.

A few questions were asked about the Main tile and a lateral and if they will need to change because of the wetland. Gallentine recommended talking to the attorney about these questions to get clarification on what is legally best. Granzow instructed Junker to see if Mike Richards, or a colleague, could be conference called into the meeting next week.

Perry's then asked about taxes, Bourland told them that some counties have the slough bill which will reduce taxes. The Trustees recommended the Perry's check with the Assessor.

6. Acknowledge, With Possible Action, Radcliffe Telephone Tile Repair

Granzow moved, Hoffman seconded to acknowledge the photos submitted by Radcliffe Telephone for the tile repair. All ayes. Motion carried.

7. DD 9 - Discuss, With Possible Action, Investigation Summary For Work Order 257
Trustee's decided to wait for the Main Tile to be repaired before moving further. No motion.
8. DD 55-3 Lat 9 - Discuss, With Possible Action, Investigation Summary For Work Order 251

Gallentine explained that Scott Thompson was worried about the open ditch affecting his septic system, so he excavated the open ditch to a pond area. Granzow asked if the Trustees had told him no in the past and Gallentine said yes, they said no until Thompson had engineer's plans and drawings, but Thompson did it anyways. Gallentine said when CGA was out there, they did not see anything effecting his septic system but it's also not showing.

While on site, they did come to the conclusion that the pond needs to be regulated by some sort of agreement for future maintenance and ownership. Especially, since he has already been told once. Gallentine went on to say that the pond has some pretty steep side slopes that could erode, they need to be flattened or seeded. The pond also goes into the road right of way, so Roll needs to be made aware of that. Granzow said that Thompson has been directly on exactly what he needed to do before he excavated a pond, and he did not.

Granzow moved, Hoffman seconded to inform Taylor Roll of the pond so that he can do his own investigating and come with his concerns. He also instructed Junker to contact Mike Richards to create an agreement of the counties choosing of what it states, which includes all damages 100% the landowner's responsibility. If he does not want to sign the agreement, the open ditch will be returned to it's original condition at the landowners cost, by the contractor of the Trustee's choosing. He went on to explain that the open ditch is a district facility and is not Thompson's to mess with or make changes to. All ayes. Motion carried.

Granzow went on to say that if Thompson thought it was impeding his leach field/septic he should have brought it to the attention of the Trustees through the DNR and our Sanitarian and none of that was done. There are processes in place, and he did not follow any of them.

9. Big Four Main - Discuss, With Possible Action, Repair Summary For Work Order 250
Gallentine went over the findings in the repair summary. Granzow moved, Hoffman seconded to have CGA put this work order into the lottery and get it repaired. All ayes. Motion carried.
10. DD 124 - Discuss, With Possible Action, Repair Summary For Work Order 259
Gallentine went over the findings in the repair summary. Hoffman moved, Granzow seconded to have CGA contact landowner, Steve Kjormoe, and see if it has gotten better or have him meet on site to get more information and then come back and make a recommendation. All ayes. Motion carried
11. DD 55-3 Lat 9 - Discuss, With Possible Action, Repair Summary For Work Order 224
Gallentine went over the findings in the repair summary. Hoffman moved, Granzow seconded to have CGA send this work order to the lottery to remove the trees and brush within 50 feet of the tile and replace the tile. All ayes. Motion carried.
12. Other Business

DD 22

Roll explained Gehrke is working on this project and was concerned with the historical backfill that was drawn up. It was brought to the attention of the Trustees this was drawn up this way because last time there was a project, Randy Silvest had expressed concern that the road was sinking and had to bring gravel out himself. Ever since that project, plans are always drawn up with a full depth rock at road crossings. After discussion with Heather Thompson it was determined that Gehrke did not notice that detail in the plans and did not bid it that way so they asked CGA is they could vary from that Thompson told Gehrke that was a Trustee decision. However, Gehrke then called Roll and told him he would do two feet of rock

and then fill the rest in with dirt, Roll said he was not opposed to that but would talk to the Trustees and then let him know. Roll is not opposed to this way of doing it, he said since the road is gravel it is a lot easier to get out and fix sinking that might happen. Granzow stated that to do it correctly, there needs to be a change order with a price reduction or fill the rock per contract. Roll agreed and said he does not care either way.

Granzow moved, Hoffman seconded to put a cease to their work, unless they are going to do it per contract, until they get a change order with price reduction submitted. All ayes. Motion approved.

DD 25

McDowell called Gallentine and should be starting this project this week.

Franklin County Contractor

Gallentine mentioned that a contractor from Franklin County contacted Junker and showed interest in getting jobs in Hardin County. Granzow said that was fine to put him in the lottery, as long as in county contractors are contacted first.

13. Adjourn Meeting

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