

REGULAR DRAINAGE MEETING
November 13, 2019 8:30 AM

11/13/2019 - Minutes

1. Open Meeting

Hardin County Board of Trustees Chairperson, Renee McClellan opened the meeting. Also present were Trustee Lance Granzow, Trustee BJ Hoffman; Landowner Jerry Kramer, and Drainage Clerk, Denise Smith.

2. Approve Agenda

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

3. Approve Minutes

Hoffman moved, Granzow seconded to approve the minutes for Regular Drainage Meetings dated; 10/30/2019, 10/31/2019 and 11/6/2019, as presented. All ayes. Motion carried.

4. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with pay date of Friday, November 15, 2019. All Ayes. Motion carried.

DD 22 - Professional Services After 9/21/19 to 10/19/2019 Clappsaddle-Garber Assoc. \$6,088.25

5. DD 25 & DD 1 - Discuss W/ Possible Action - Engr. & Contractor Signed Change Order #1

Lee Gallentine presented Contractor McDowell's extension on deadlines to bore under two different projects at the same time, McDowell requests an extension until September 1st, 2020. In previous meeting dated 10/30/2019, it was discussed that the Trustees were only willing to give a seasonal extension till spring. Gallentine states that per Trustees recommendation, McDowell has submitted a change order with an extension on dates until April 1, 2020. Gallentine noted this extension reflects no change in price, just changes on completion date of both projects to the April 1, 2020 date. Jerry Kramer asks if county will pay for the crossing under the road. Gallentine states that the crossing under the road will be paid for by Secondary Roads.

Hoffman moved to approve change order to DD 25 and DD 1 as presented. Granzow seconds. All ayes. Motion carried.

6. Discuss W/ Possible Action, DD 25 - Crop Damages

DD 25 - Smith requested information from Trustees on what specifics were needed for claim for crop damages for landowner David Fincham, specifically what deadlines are associated with Fincham's filing for damages. Gallentine stated the deadline is before the completion hearing, and there is a crop damage policy in which the landowner submits yield of so many bushels per acre, we submit the number of acres with price per bushel based off crop insurance averages. Gallentine recommended looking through previous claims from DD 22 or DD 95 for more information for examples.

7. Other Business

DD 72 - Landowners Meeting on December 4th - Smith noted we need to set time for meeting. An afternoon meeting at 1:00 pm with Landowner's Meeting first and Regular Drainage Meeting to follow was proposed. Hoffman Motioned to hold the DD 72 Landowners Meeting at 1:00 pm on December 4th, 2019, at the Courthouse Large Conference Room, to be immediately followed by the Regular Drainage Meeting. Granzow seconded. All ayes. Motion carried.

Smith stated that we received a new check from Matt Mahler at the IRUA and the old expired check has been returned to the IRUA, the check came with no other communications or enclosures in the envelope.

WO 278- Jerry Kielsmeier called in to report 2 areas of blowout on DD 26 in SW 1/4 of NE 1/4 of parcel #882228400003. Jerry says he has 2 areas of blowout south of his ponding area, spots are marked with steel posts and tile flags by Jerry and his tenant Jeffrey Kielsmeier. All is harvested and access is good. Jerry request investigation and repair. Gallentine noted that the location is actually in DD 33, Smith will correct work order to reflect DD 33 location. Granzow made a motion to send CGA out to investigate, and if they can take care of it on the spot, then assign it to lottery, if not CGA is to bring back their investigation to the Trustees. Hoffman seconded. All ayes. Motion carried.

DD 10 - Smith received a request from Marti Ferneau at the Engineer's office for a utility permit from Windstream, Smith requested clarification from Gallentine as to whether or not Windstream is safe to proceed based on their permits map as proposed location lies near district tile. Gallentine reviewed maps and said they are all clear and ok to proceed.

Last week Smith presented a work request on closed work order #127 which was approved to have CGA investigate, Gallentine had suggested that should be rolled into a new work order. Smith did so, and new work order number is WO 279.

Smith received a report of a blowout on Joint District F-H 4-53, Smith requested clarification as to which county would write the work order, although the location is in Hardin County, it is in a Franklin County controlled district. Gallentine stated whoever the control county is will keep the books, we can fix tile in our own county and when it is time for assessment the clerk would send invoices on to the controlling county and then they would send totals back for assessment in our county. Granzow asked if it needed to be a joint decision to do the repair, Gallentine stated in some cases it should be, if you have a good relationship with the other county it wouldn't hurt. Smith did speak with county Secondary Roads engineer Taylor Roll, to report that the blowout is very near the county roadbed, where the tile crosses under the road. Smith also spoke with Michelle Giddings, Franklin County Auditor, who stated Hardin should write the work order.

8. Adjourn Meeting

Hoffman motioned. Granzow seconded. All ayes. Motion carried.