

REGULAR DRAINAGE MEETING

9/11/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisors Lance Granzow and BJ Hoffman; County Engineer, Taylor Roll, Heather Thomas with Clapsaddle-Garber Associates (CGA); Jeremy Maas with Gehrke Inc; Drainage Clerk, Becca Junker.

2. Approve Agenda

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

3. Approve Claims For Payment

Granzow moved, Hoffman seconded to approve the claims for payment with pay date of Friday, September 13, 2019. All ayes. Motion carried.

4. DD 22 - Discuss, With Possible Action, Change Orders & Pay Recommendation

Thomas went into depth explaining change orders 2-6 to the Trustees, Roll and Maas. Hoffman moved, Granzow seconded to approve Change Orders #2, #3, #4, #5, and #6 with December 1, 2019 as the date of completion of change order #6. All ayes. Motion approved.

Thomas then noted that Randy Madden had come in and wanted cross sections during the landowner meeting. Currently, 1164 acres drains to the new tile before it gets to the outlet and only about 304 are draining through the old tile once it gets to the outlet. The reason for that is because the concept when it was designed was to take all the old stuff and dump it into the new at all of the structures except structure 7. Thomas said with the water shed and what comes to the outlet, it was a bad design and it does not work the way it was anticipated to. Structure 3 there is currently plans to create a cross section. She would recommend if cross connections were created, they would be placed for an event that the tile was surcharged and those would be the only instances it would transfer water from one tile to the other. She does not want to overload either tiles.

She said if the Trustees are ok with that concept, she would create a few sketches and ask Maas for prices. The Trustees requested she investigates a cross section on 200 ST and C Ave, South of #2, Structure #3, and Structure #6 and report back. They also requested clear documentation on the old tile.

5. Other Business

None.

6. Adjourn Meeting

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