

**REGULAR DRAINAGE MEETING**  
**Wednesday, December 30, 2020 9:30 AM**  
**This meeting was held electronically and in-person due to Covid-19 concerns.**

12/30/2020 - Minutes

1. Open Meeting  
Hardin County Drainage Chairperson Lance Granzow opened the meeting. Also in attendance were Trustee BJ Hoffman; Trustee Renee McClellan; Bernie Oleksa, Alliant Energy; Lee Gallentine, Clapsaddle-Garber Associates; Julie Duhn; Michael Pearce, Network Specialist; and Denise Smith, Drainage Clerk.

2. Approve Agenda  
Motion by Hoffman to approve the agenda. Second by Granzow. All ayes. Motion carried.

3. Approve Minutes  
Motion by Hoffman to approve the minutes of Drainage Meeting dated 12-23-2020. Second by Granzow. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by Hoffman to approve the claims for payment with a pay date of Thursday, December 31, 2020. Second by Granzow. All ayes. Motion carried.

DD 20 WO 302 - Tile repair, parts, labor, equip	Honey Creek Land Improvement, LLC	\$4,007.94
DD 41 WO 299 - Tile repair, parts, labor, equip	Honey Creek Land Improvement, LLC	\$3,858.04
	Ingraham	
DD Big 4 Main - Tile repair, rock, riprap, clay	Construction \$2,176.48	
	Inc	

5. DD 14 WO 291 - Discuss W Possible Action - Investigation Summary

Smith stated the Trustee had directed the Drainage Clerk to bring this back on the agenda today, and Smith had sent a letter of invitation out to landowner Ron Vierkandt, with the Christmas holiday last week, Smith has not heard back from Veirkandt yet, and does not know if he has received that letter yet. Smith did ask Vierkandt to call in to schedule another date for him to appear in a meeting if the letter did not reach him in time for today's meeting. Smith stated that Gallentine has a split for us on the CGA invoices. Granzow stated he spoke with Steve McDowell, and explained part of that situation and does not recall that it was his job, and he would have to go back and check, he can't believe his guys did work like that and the one thing he did ask is if we come across that again to give McDowell a call immediately so that he can see it while it is open, but that didn't mean we would know who did it at that point.

Gallentine stated he went back and looked through the hours that CGA spent observing the repair that Seward did after we had discovered it, and then also the time CGA had spent reporting back on that, so all together CGA's cost on the private tile repair end of it was \$795.00. SMith stated she spoke with Seward on the phone this morning, Seward told SMith a ballpark estimate of the costs would be about 25% of his original invoiced costs of \$13,943.00 could be attributed to the private tile repair, so it came out to be \$3485.75. Gallentine stated Seward also wanted to table it for a week, Smith stated that Seward had requested to table this for another week as he has been busy out in the field and has not had a chance to sit down with Gallentine and do some peer review on that invoicing, Smith stated without Vierkandt here this week, that may be something we should look at.

Motion by Hoffman to table the discussion of DD 14 Work Order 291 until we get all parties in attendance. Second by Granzow. All ayes. Motion carried.

6. Other Business

Granzow asked if Gallentine had been able to reach Maas of Gerhke on that tile. Gallentine stated he had not been able to reach Maas yet with the holidays.

7. Adjourn Meeting

Motion by Hoffman to adjourn. Second by Granzow. All ayes. Motion carried.

