

AGENDA
REGULAR DRAINAGE MEETING
Wednesday, September 16, 2020 9:30 AM
Large Conference Room

Due to Covid-19 health concerns, this meeting is open to the public via conference call only. The meeting date and time will remain the same. You may call at that time to access the meeting by following the instructions below:

To access the meeting call: 1-(312)-626-6799, when prompted enter meeting ID code: 820 7567 2007

You can also access the meeting online at:

<https://us02web.zoom.us/j/82075672007>

1. Open Meeting
2. Approve Agenda
3. Approve Minutes

Documents:

[DD 22 COMPLETION HEARING MINUTES 09_09_20.PDF](#)
[09_09_20 - DRAINAGE MINUTES.PDF](#)
[DD 121 LANDOWNER MTG MINUTES 09_02_20.PDF](#)

4. Approve Claims For Payment

Documents:

[PAYABLES-DRAINAGE PUBLICATION 09_18_20.PDF](#)

5. Other Business
6. Adjourn Meeting

DD 22 COMPLETION HEARING
Wednesday, September 9, 2020 11:00 AM
This meeting was held electronically and in-person due to Covid-19 concerns.

9/9/2020 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson Lance Granzow opened the meeting. Also present were Trustee BJ Hoffman; Trustee Renee McClellan; Heather Thomas of Clapsaddle-Garber Associates (CGA); Landowners Randy Madden; Randy Silvest; Donald Peterson; Denny Harris; Betty Harris; David Sweeney; Robert Peterson; Jeremy Maas of Gehrke, Inc; Michael Pearce, Network Specialist; and Denise Smith, Drainage Clerk.

2. Approve Agenda

Motion by McClellan to approve the agenda. Second by Hoffman. All ayes. Motion carried.

3. Introductions/Attendance

Introductions were made and attendance was verified.

4. Open Public Hearing

Hardin County Drainage Chairperson Lance Granzow opened the public hearing.

5. Verify Publication

Drainage Clerk Smith verified publication of the Completion Hearing Notice in the Times Citizen on August 29, 2020.

6. Explanation Of Project

Heather Thomas of CGA thanked everyone for coming and proceeded with an explanation of the project. Thomas stated the project had two pieces, one was replacing the 30" tile from the previous project, this was the initial part of the project, during design it was discovered that there were some spot repairs needed on the original main as well, and that was brought into this project. Thomas stated the Completion Report starts by giving a small background, that in October of 2017, at the Landowner Meeting we talked about replacing the tile, and we looked at the 2011 tile, at that time it was decided to go ahead and proceed replacing the 30" tile, which was estimated to cost \$480,000. There were additional concerns brought forward later on, on the original main, due to the formation of a sinkhole on Mr. Silvest's property, and we had meetings in March and April of 2018 to discuss those and decide if we wanted to put those tiles together, or put an open ditch in or replace the 30" tile and repair the original main. It was decided to go ahead and do the replacement of the 30" tile, and spot repair the original main, the estimated total costs at that time were about \$841,000, and we also decided to go ahead and bid the project with alternates of concrete pipe, different rock bedding, and several add alternates. The bid letting was in July of 2018 and we had a landowners meeting in August to review those bids, and we did receive three bids, and ultimately decided to go with concrete pipe with add alternates 4 and 6, which were a cross connection and a 2 year maintenance bond on the project. So the total contract construction price was awarded at \$549,332.50 and the contract was signed in August of 2018. Thomas stated as everyone remembers, the end of 2018 and the beginning of 2019 was rather wet, and so construction was delayed due to that, during the project we did have several change orders that extended the completion time and Gehrke did ultimately finish within the extended completion times. Completion was achieved on April 10, 2020 and Thomas has included As Built plans in the completion report.

Thomas stated there are several warranties and maintenance bonds included in the project, there is a seeding warranty for the County Road ditches, which is in effect from April 1, 2020 to March 31, 2021. There is a seeding warranty for Travis Reyerson's yard, which is in effect from April 10, 2020 to April 9, 2021. There is a 2 year Maintenance Bond on the project, which started April 10, 2020 and goes through April 9, 2022. Thomas stated as we were doing construction, we did have several landowner meetings to report back what we were seeing in the field, and we did touch upon the 2011 project a little bit. Thomas stated in those conversations, we were asked to record some of the things we saw in the field that maybe weren't the greatest that resulted from the 2011 project, and those are listed on page 3 of the Completion Report. Thomas stated on page 4 of the Completion Report, it lists the change orders that were approved as part of the project, the formal change orders also appear in Appendix B of the report. Thomas covered the final project costs, the estimates are shown along with the project bid, the change orders, estimated Engineering, Thomas reminded everyone that this project was taken on by two separate entities, both the landowners and the district, and anything within the County Road right of way is the Counties responsibility for the payment of that. Thomas did calculate the share of the project costs that should be born by each entity, the Trustees and the landowners, the landowners are responsible for 91.57% of the project

costs, and the County being responsible for 8.43% of the project costs. Thomas broke that down and it comes to the County being responsible for paying the District \$59,481.03 and the remaining landowners share is less than what was discussed and approved on the April 11, 2018. The costs that came out will be a little bit less than what was shown and approved in 2018.

Thomas covered the crop damages incurred on 5 properties, there is a map and calculations of these areas included in the As Built section of the report, Thomas stated we can get an update from the Drainage Clerk on those as well. Thomas feels the project is complete including the punch list items in general accordance with the authorized plans and general specifications. We have received lien waivers from the suppliers, and those are included in the appendix as well. After this completion hearing, Thomas's recommendation is to go ahead and release the retainage on the project, the last payment was made to the contractor back in April, you are required to wait 30 days after that payment to give everyone time to submit any claims, we have exceeded that 30 day point now, and so we can recommend the release of the retainage and we are reminded of the seeding warranties and the 2 year maintenance bond discussed earlier. It would be Thomas's recommendation that the Trustees review the project just prior to those dates coming due, just to make sure there is no other issues we are not aware of. Thomas stated since, writing of this report, the Drainage Clerk has received one comment from a landowner Travis Reyerson. Thomas explained Reyerson's concerns, there is a septic field in Reyerson's front yard where the tile had gone through, and there needs to be just a little bit more seeding done in that area to stabilize that, and Thomas has talked with the contractor and that will happen, it does not need to hold the project up, there is a seeding warranty on that. Reyerson also had concerns on his driveway, the way the water flows overland, it has always gone across Reyerson's drive, that has not changed much with the project, but the downstream edge of his drive, where the farm is fielding and there is cropping within a few feet of that south edge of the drive, when the water goes off it is washing out a little bit right there. Thomas stated again, that may not be a project concern, but when the contractor goes back in to do the seeding, he will touch that little strip up and put some seed down in that area. The driveway itself, is in about as good of condition as when the project began, if not a little better, Thomas did look at the driveway this morning after receiving that comment yesterday.

Thomas reviewed the appendices, Appendix A is a set of As Built plans, those are the plans, and we have marked up in red the changes that occurred while we were out in the field, this has maps and have northings and eastings on all the private tile connections we have done, all the spot repairs are red as well, this will also include the crop damages, details that were used in the project have been marked up to reflect what was actually installed. Thomas stated there are profile sheets towards the back that show grades and elevations. There also two items that were added on by the landowners at the very end of the project and that would be those two overflow connections, and Gehrke's notes on those are included in the back of the plan sets as well. Thomas asked for any questions, none were presented.

Thomas stated Appendix B shows more detailed information than what is written in the reports. Appendix C was the last pay estimate paid out to the contractor in April. Appendix D was the release of retainage which Thomas is recommending today. Appendix E is the split of the construction costs between the landowners and the County, and the percentages that Thomas mentioned earlier. Appendix F contain the lien waivers Thomas mentioned.

Thomas stated all in all, the contractor did a good job on the project and we should be happy with the result, it may not have been the nicest thing to have happen, but does think the contractor did a good job consider the constraints that were out there. Thomas stated she went through the report fairly briefly and would like to give the Clerk the opportunity to speak about the Crop Damage Claims that have been received.

7. Written Or Verbal Comments/Discussion

Thomas asked the landowners if they had any questions or comments they would like to address. Randy Silvest shared concerns that there was a truck with a flatbed trailer that removed rock from the jobsite after everyone had left for the night and this happened for several nights. Maas asked for clarification on what rock Silvest was referring to. Silvest stated it was small white rock bedding. Maas stated it sounds like someone was stealing his rock, and he hoped that was not the case. Thomas stated from a contract perspective, if there was rock that went missing, the contract had rock included in the bid price, and the rock was not bid by the ton, so if there was rock that went missing, it came out of Gehrke's expenses and not the landowner's. Thomas had not heard from anyone in the field who stated that they had rock when they left for the night that was missing the next morning, and can't answer that. Silvest was just concerned that it came from the field. Silvest also shared concerns about a load of black dirt being hauled out of the field. Maas stated they had some dirt that was from a couple of temporary driveways that was full of rock and could not be used in the field that was hauled out, and were doing clean up. Thomas stated that if they did have temporary drives they asked the contractor to remove those and that would have been their expectation, that they would be hauled off and not put back in the field. Maas stated they had a bunch of rock on the north end of Silvest's field they had to clean out because they got froze out, and this was mixed with some concrete so there was a few loads of excess that they hauled out.

Silvest was also concerned about a new washout in his field on the north side of his wetland. Maas stated they had fixed all that. Silvest stated it washed out again this spring with all the rains. Maas stated they put it back as close as they could to the original, because the first time they did it, Silvest wasn't happy with it so they fixed it again. Thomas stated after Silvest brought that to their attention, they did go back out there and correct those issues and offered Silvest the opportunity to look at them and he was satisfied with the results at that time. Silvest stated it is raining now and washed out again.

Thomas asked for any other landowner comments, questions or concerns. None were presented.

8. Damage Claims

Smith stated that CGA provided us with a list of damages showing the verified acres damaged on 5 landowners parcels, Annette Ioger's Royle & Jo Duncan, Randy Silvest, Lee Anderson, and Marvin Krause Trust. Smith stated we have already paid claims out on Ioger's parcel for tenant Terry Swenson on 2.216 acres of damage corn and on Lee Anderson's parcel for tenant James E Vierkandt for 2.841 acres of damaged corn and have received claims for presentation to the Trustees today. Today we have a claim from Marvin Krause on 3.411 acres of beans, we have one from Randy Silvest for 8.992 acres of beans, and one for Royle & Jo Duncan for 2.323 acres of beans, and those are available for the Trustees approval today, if approved today they will be paid with next week's claims.

Silvest asked about the contractor being in the corn field belonging to Marvin Krause. Madden asked if that was where they did a spot repair on the old clay tile. Silvest was concerned that this was not reflected in the verified acres for Marvin Krause's damages. Thomas stated it was her understanding that there was one additional spot further to the north where the spot repair took place and crops were taken out before that repair was made so this spot is not listed in the tally of verified acres.

9. Close Public Hearing

Granzow asked if there were any additional comments, questions or concerns. None were presented.

Motion by Hoffman to close the public hearing. Second by McClellan. Roll call vote: Hoffman - Aye, McClellan - Aye, Granzow - Aye.

Motion carried.

10. Possible Action

Granzow stated before we go on to the completion of the project, Silvest mentioned the washout in his field after they shaped it, and asked if the Trustees would like to address that. Thomas stated she had driven the site this morning and did not see it, and asked for clarification on the location, if it was in the crops itself. Silvest stated it was in the field, the field washed out into the ditch. McClellan asked if this was the ditch along the road or an open ditch. Silvest stated this was the ditch along the road and the field, the contractor dug his field out until it was not very far above the ditch, Silvest made the contractor fill it back up and it washed out again this spring, and it has never washed in the ditch there before. Thomas stated there is a two year maintenance bond on the project as well, and if this is determined to be an issue, we can always go back and address it to fix any issues as well. Granzow asked that this be noted as an issue to watch.

Granzow stated we did not have a problem with the final pay estimate and all of the damage claims have been resolved, and Granzow can entertain any motion now.

Motion by McClellan to approve the Completion Report and completion of the project, to approve the Final Pay Estimate Number 7, and to approve the claims for damages. Second by Hoffman.

Granzow asked if there was any additional discussion on the motion. Smith will get the Crop Damage Claims processed for payment with next week's claims.

All ayes. Motion carried.

11. Other Business

No other business.

12. Adjourn Meeting

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

The Trustees thanked all the landowners for their participation and patience throughout this project.

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

9/9/2020 - Minutes

1. Open Meeting
Hardin County Drainage Chairperson Lance Granzow opened the meeting. Also in attendance were Trustee Renee McClellan: Trustee BJ Hoffman: Michael Pearce, Network Specialist; and Denise Smith, Drainage Clerk.
2. Approve Agenda
Motion by McClellan to approve the agenda. Second by Hoffman. All ayes. Motion carried.
3. Approve Minutes
Motion by Hoffman to approve the minutes to Drainage Meeting dated 09-02-20. Second by McClellan. All ayes. Motion carried.
4. Approve Claims For Payment

Motion by McClellan to approve the claims for payment with pay date of Friday, September 11, 2020. Second by Hoffman. All ayes. Motion carried.

DD 48 WO 237- Eng Svcs After 7/31/20 - 8/31/20	Clapsaddle-Garber Assoc	\$ 283.60
DD 22 Completion Hearing Notice Publication	Times Citizen	\$ 34.56
DD 14 WO 290 - ENG SVCS After 7/31/20 - 8/28/20	Clapsaddle-Garber Assoc	\$ 1,354.00
DD 14 WO 291 - ENG SVCS After 7/31/20 - 8/28/20	Clapsaddle-Garber Assoc	\$ 2,665.30
DD 25 WO1 - ENG SVCS After 7/31/20-8/28/20	Clapsaddle-Garber Assoc	\$ 11,718.75
DD 41 WO 299 - ENG SVCS to 8/28/20 - Sinkhole Inv.	Clapsaddle-Garber Assoc	\$ 1,227.85
DD 55-3 WO 201 - ENG SVCS After 5/30/20 to 8/28/20	Clapsaddle-Garber Assoc	\$ 769.10
DD 102 WO 265 - ENG SVCS After 6/26/20 - 8/31/20	Clapsaddle-Garber Assoc	\$ 652.30
DD 102 WO 265 - ENG SVCS After 7/31/20 - 8/28/20	Clapsaddle-Garber Assoc	\$ 1,487.80
DD 109 WO 269 - ENG SVCS After 7/31/20 - 8/28/20	Clapsaddle-Garber Assoc	\$ 497.80
DD 120 WO 298 ENG SVCS After 7/31/20 - 8/28/2020	Clapsaddle-Garber Assoc	\$ 799.80
DD 143 WO 167 - ENGS SVCS After 1/31/20 - 8/31/20	Clapsaddle-Garber Assoc	\$ 893.60
DD 158 WO 285 - ENG SVCS After 7/31/20 - 8/28/20	Clapsaddle-Garber Assoc	\$ 718.60
DD BIG4MAIN WO 247 -ENG SVCS Aft 7/31/20 - 8/31/20	Clapsaddle-Garber Assoc	\$ 283.60
DD Big4L4 - WO 195 - ENG SVCS Aft 5/30/20 - 9/1/20	Clapsaddle-Garber Assoc	\$ 683.60

5. DD 55-3 Lat 10 - WO 284 - Discuss W Possible Action - Update On Beaver Dam

Smith provided on Work Order 284, the Trustees has directed Smith to reach out to trapper Brad Mohr for an update on the status of trapping the beavers out of this location. Smith had emailed Mohr back in March to trap the beavers, and Smith contacted him again last week. Mohr reported that the beavers had been trapped out last fall by a local trapper, and Mohr states he will not trap beavers now for a per animal bounty as the chance of setting traps without catching anything would put him in the red. Smith stated it looks like we are down to just two trappers on our list now, and Smith can't tell the Trustees for sure if the beavers are now gone, Smith can reach out to Jeremiah Andrews to see if he is available to trap the beavers out or the Trustees could choose to send CGA out to verify if they are gone. McClellan noticed there is no dam there now, Granzow stated we will just have to wait and see if the dam reforms before sending out a trapper. Smith stated this was an outstanding work order we are trying to update, and was unsure if the Trustees would like to leave it open or close it out. McClellan asked if we knew who trapped them out, Smith stated originally Mohr, who is a licensed nuisance wildlife operator was going to do the trapping, Mohr relayed to Smith it was just a local trapper, but did not make Smith aware of who that was. Granzow stated if we can add that local to our list of trappers, it may be worth reaching out to Mohr to learn who the other trapper was. Smith can reach out to Mohr to learn who that was, as our list of trappers right now consists of Brad Mohr, Jeremiah Andrews and Stan Kuhlow. Granzow stated he would look at closing this work order out as there is no new beaver dam at this time.

Motion by Hoffman to close out work order #284, and if we receive another report of beaver dam issues in the area, then we can open a new work order with the history we have. Second by McClellan. All ayes. Motion carried.

6. Other Business

DD 160 WO 283 - Smith stated that last week when we did our review of outstanding work orders, the Trustees had directed Smith to send a letter to the Iowa River Railroad, the Pine Lake Ethanol plant and Innovative Ag Services. Smith sent letters notifying them of a rusty metal culvert that needs to be repaired or removed, Smith received a nice phone call from Curt Bennett of the Iowa River Railroad. Bennett reports that as soon as the ground dries up from this week's rain, they will get out there with a backhoe and remove the old access driveway and metal culvert, they will leave it open from the drainage structure to the open ditch.

7. Adjourn Meeting

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

DD 121 LANDOWNERS MEETING
Wednesday, September 2, 2020 11:00 AM

This meeting was held electronically and in-person due to Covid-19 concerns.

9/2/2020 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson Lance Granzow opened the meeting. Also present were Trustee BJ Hoffman; Trustee Renee McClellan; Lee Gallentine of Clapsaddle-Garber Associates (CGA); Brent Perry; Michael Pearce, Network Specialist; and Denise Smith, Drainage Clerk.

2. Approve Agenda

Motion by McClellan to approve the agenda. Second by Hoffman. All ayes. Motion carried.

3. Introductions/Attendance

Introductions were made and attendance was verified.

4. DD 121 WO 295 - Explanation Of Investigation Summary

Lee Gallentine provided an overview of the Investigation Summary, tenant reported a blowout/sinkhole, with the tile plugged, and water flowing overland as a result. Observation on this work order found a wet area on the north fence line, multiple wet areas in the grass swale, a blowout/sinkhole, and water running overland to the downstream of the observed blowout/sinkhole. Also found were exposed tile, multiple pieces of broken tile and in the field large rocks and remnants of trees that had been removed just downstream of the blowout/sinkhole. Due to the lack of soil cover over the broken tile, broken pieces of tile found in the field, and recently cut trees, CGA recommends locating and televising the tile in both directions from the blowout/sinkhole as the observed issue may be due to a larger scale deterioration of the Main tile's physical deterioration.

Gallentine stated before that further investigation was authorized, the Trustees wanted to have a landowner's meeting to make them aware that there may be something larger going on than just a normal blowout in this district. Gallentine stated if people have questions, he would do his best to answer, as so far this has just been a visual observation only.

5. Comments/Discussion

Granzow stated the only one to join our meeting was Brent Perry, and asked Brent for his thoughts. Brent stated he called in today as his Dad was out of town, and they own some land within this district, and he is attending to learn what the problem was. Perry asked what costs might look like for exploration on this tile. Gallentine stated to go out and do some exploration and televising, it is hard to get much of that done for under about \$5,000, it could possibly be more. Granzow asked how many acres were in this district. Perry thought it was about 1,300 acres. Gallentine stated it is 1,324 acres, and has land in 6 sections. Perry stated that doing some quick math of \$10,000 at the top end, 1,324 acres comes out to about \$7.55 an acres per land owner just from an exploratory standpoint. Granzow stated, yes and no, it is based on your land's classification schedule. Gallentine stated some people may pay more, and some people may pay less based on the classification, and this is just an estimate on costs. Gallentine stated sometimes we can go out and dig one hole and televise 1,000 feet in each direction, and other times, you may go 200' and there is another collapse, and you have to dig that up and start over again.

Perry stated that not many people are participating in this meeting but we won't know what is going on without the exploration, Perry was in favor of the exploration, but maybe it would be nice to not get too carried away with too many dollars. Hoffman asked if Perry would like a not to exceed a certain dollar amount and see what we can get for that. Perry asked if that works or does it hamstring the investigation. Gallentine stated we have done that with reports before, as it is easier to cut it off while in the office, but it gets a little bit tougher in the field with a contractor and suddenly it is 3:00 pm and we had better stop. Granzow stated we can table this for a week if Perry would like to reach out to some of the landowners as he is the only one in attendance. McClellan stated this was in a grass swale, and asked if this was located in a grassy waterway and is it cutting in deep or is it just making the waterway wet. Gallentine stated it has cut a trench about 2' deep through the swale right now, and there has to be enough pressure in the tile for the water to go up above ground, flow overground and then go back down again. Perry asked if this was a tile main or a lateral. Gallentine stated this was on the main tile. Granzow asked how far from the outlet this is located. Gallentine referenced the map, and it looks to be located right in the middle of the main. Granzow stated as he looks at it as a Trustee, based on the information we have, he would televise, and remove the trees, but we brought this to a landowners meeting as this could turn into a huge project, if we start televising we may find it is this way all the way to the end of this waterway, Granzow understands the current farm economy

as well. Perry stated it is hard to know right now what is broken, what is good tile, what needs to be fixed and what doesn't and how much money needs to be spent if we don't do further exploration, Perry stated he thought they would be in favor of additional exploration but if there needs to be money spent beyond that, you could get more landowners involved than just one. Smith stated she sent out 27 notices for this meeting, but some are estates, heirs and trusts along with Hardin County Roads, along with some corporations, and had hoped we would have better participation today, but with some of the trusts or group heirs, Smith was not sure if we would have anyone participate from those landowners. Perry said many of the names listed are familiar to him, that are people from around the area, and this exploration is not a large dollar amount but if this ends up being a large scale project that could cost near a million dollars like many recent projects have, then we would hope to get more attention and participation. McClellan stated if have a bill for televising that may spur more attendance.

Granzow stated what he is hearing is to go ahead with the exploratory and have a report made after that, because repairs could exceed the \$50,000 threshold and then we are required to hold public hearings. Gallentine stated we can do the exploratory and write up a simple investigation summary like we have here today with some sample costs, and the Trustees can decide how to proceed from there, the tile shards in the field could turn out to be nothing but we just don't know at this point. Hoffman asked the if this is something we can get a contractor like Seward or Paul Williams to get out there and look at it sooner than later. McClellan and Granzow agreed based on what they have heard today. Perry said that sounded good to him.

6. Possible Action

Granzow stated what he is hearing is to go ahead with the exploratory and have a report made after that, because repairs could exceed the \$50,000 threshold and then we are required to hold public hearings. Gallentine stated we can do the exploratory and write up a simple investigation summary like we have here today with some sample costs, and the Trustees can decide how to proceed from there, the tile shards in the field could turn out to be nothing but we just don't know at this point. Hoffman asked the if this is something we can get a contractor like Seward or Paul Williams to get out there and look at it sooner than later. McClellan and Granzow agreed based on what they have heard today. Perry said that sounded good to him.

Motion by Hoffman to have a contractor in the lottery system, go out to pothole and televise this tile, provide the video to CGA so they can draw up some type of conclusion and give us some direction on where we need to go. Second by McClellan.

In additional discussion, Granzow stated for those that are unfamiliar with our lottery system, they are in county contractors. Gallentine stated the lottery system is set up so that in county contractors, as they are available, get assigned work orders, they go out and do the work on an hourly rate, those rates have been submitted to the Drainage Clerk ahead of time, that is how the lottery system works.

All ayes. Motion carried.

7. Other Business

DD 102 - Hoffman asked Perry for an update on their DD 102 CREP wetland project. Perry stated the project is nearly complete, the contractor is done with their work for now and have left, the water is slowly starting to fill the wetland, we had a couple inch rain during the derecho, and the pond filled up, but is starting to shrink again. This area will not have any problems keeping water in it when we get into a normal year, as it was already starting to fill up during this dry period, there is water still running into it and is looking good there. Perry stated there is one small area that went south into Arlene Brandt's, that Luke Manetter farms, he does not think it was engineered quite right, it is hard to say how many acres, on the low end maybe 3 to 4 or maybe on the high end as many as 10 acres, that we will have to redo some tile in that area so that they have enough grade so that Luke can hook on to the main tile, it was in an area that they did a diversion around the old main, and the way they did the diversion, they didn't get it quite right to get enough fall, they will have to add some tile to it, and they will wait and do that this fall when the crop got off so that they evaluate it and do that a bit better and make some in-field decisions. Perry did a walk through with the State and the contractor, Luke Manetter was their representing his landowner that he works with and Joyce Schnormeier was there, it went well other than this one spot, and it seemed like the State was going to be working with the contractor to get this fixed. Perry stated that overall everything is in pretty good shape, Perry asked if anyone had heard any other feedback on the project. Gallentine stated when CGA was out to observe the soil conditions on the main, he stated that the soil all looked good and they did not use any rock on the main downstream of the wetland, and as far as CGA is concerned the main tile install went fine, that was Perry's opinion when he was on-site as well. Hoffman asked of Perry's opinion on the contractor, Rogness Brothers. Perry stated Rogness was fantastic to work with, they were really good people, very knowledgeable, and good to work with. Hoffman appreciated Perry's update and although he did not want to deviate from today's

meeting topic, he did not want to miss the opportunity for an update on the CREP project. Perry stated at some point it would be nice to have an open field day where the Trustees can come out and tour the project, Perry stated if the Trustees would like to come see it before it is all full of water, it is easy to drive around out there, and have access to all the tile dumping into the wetland and it will be cool to see it a couple of years from now, please let the Perry's know if you have any interest and we will entertain anyone that would like to come out and look. McClellan stated she would like to do that, Granzow stated a drone imaging tour would be neat while the wetland fills up now and something that could be used for future reference. Hoffman stated he could bring his drone out an shoot some video, Perry stated he has a drone also and this is a great idea.

Perry stated while we are on the subject of the CREP wetland, Perry asked what the status of the reclassification report on that district. Gallentine stated CGA is working on the reclassification now, and Gallentine thinks they will have it wrapped up and could hold hearings over the winter and we could have it in place before next year's assessment.

The Trustees thanked Perry for his wetland update and participation today.

8. Adjourn Meeting

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



Hardin County

Drainage Claims with Pay Date of 9/18/2020

DD 2 WO 176 & 192 Crop Damage Claim 2020-7	Royle H Duncan	1,310.82
DD 22 WO 176 & 192 Drg Claim for Damages 2020-8	Silvest, Randy	5,156.97
DD 22 WO 176 and 192 Drg Claim for Damages 2020-9	Marvin Krause Trust	1,956.29
DD 22 WO 176 and 192 Final Pay Estimate No 7	Gehrke Inc.	11,151.75
DD 55-3 Lat 12 - CCTV tile & truck mileage	Williams Excavation LLC	1,122.00

Total Regular Payables: 0.00
Total Stamped Warrants: 20,697.83