

**AGENDA**  
**REGULAR DRAINAGE MEETING**  
**Wednesday, April 7, 2021 9:30 AM**  
**Large Conference Room**

**This meeting will be held electronically and in-person due to Covid-19 concerns.**

**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 56 BID LETTING MINUTES - 03-10-21.PDF](#)

4. Approve Claims For Payment

Documents:

[PAYABLES-DRAINAGE PUBLICATION 04-09-21.PDF](#)  
[PAYABLES-DRAINAGE PUBLICATION04-09\\_21 .XLSX](#)

5. Discuss W Possible Action - Drainage Utility Permits -IRUA Update
6. Discuss W Possible Action - 2021 Joint Drainage District Assessments

Documents:

[2021 JT COUNTY DRAINAGE ASSMNT HARDIN CONTROL - FRANKLIN CO..PDF](#)  
[2021 JT COUNTY DRAINAGE ASSMNT HARDIN CONTROL - HAMILTON CO..PDF](#)  
[2021 JT COUNTY DRAINAGE ASSMNT HARDIN CONTROL - WRIGHT CO..PDF](#)

7. Other Business
8. Adjourn Meeting

**DD 56 Upper Main Tile Diversion Bid Letting  
Wednesday, March 10, 2021 10:00 AM**

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

3/10/2021 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine, Clapsaddle-Garber Associates (CGA); Jeremy Maas, Gehrke Inc.; Steve Weidemann, Weidemann Inc.; Jim Sweeney, Forterra Inc.; Landowner Greg Larson; Michael Pearce, Network Specialist; and Denise Smith, Drainage Clerk.

2. Approve Agenda

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

3. Introductions/Attendance

Introductions were made and attendance verified.

4. DD 56 Bid Letting Documents

Hoffman turned the floor over to Gallentine and asked if he want to explain the specifications. Gallentine stated no the specifications have been on file for quite a while and they are in plenty of bid rooms, he does not think there are any questions on the bids, let's just go ahead and open them. Hoffman asked how many bids we had received. Gallentine stated we have four bids the Clerk collected, Holland Contracting Corp. out of Forrest City, Bryan Nettleton Excavating Inc. out of Joice, Gehrke Inc., out of Eldora, and Weideman Inc. out of Dows. Hoffman stated Gallentine is a disinterested party and asked him to open the bids.

Gallentine stated he will start with the bid securities and make sure those look ok and then move on to the bids. Hoffman sated he wanted to let everyone know that we will open the bids today, recheck all the math and come back to the bids, when it says possible action on the agenda, we probably won't take any action today, it will be on the agenda for next week or the following week, McClellan will be gone next week so we might just throw it two weeks ahead.

5. Open Bids

Gallentine stated we will start with Holland. Gallentine stated he will start with the bid securities, and will read the base bid and alternate bids and will provide a bid tab later, the Holland bid bond looks good, the addendum is acknowledged, the bid is signed, the base bid, which is concrete pipe, is \$1,117,116.86, no bid on the plastic alternate. Smith asked if Gallentine wanted to read off the add alternates, Gallentine stated we will leave those for now. Gallentine stated next is Brian Nettleton Excavating from Joice, bid bond appears to be in order, the addendum is acknowledged, the bid is signed, base bid is \$959,380.00, and there is no bid for the plastic alternate. Gallentine stated the next bid is from Gehrke of Eldora, bid bond appears to be in order, the addendum is acknowledged, bid is signed, so the base bid is \$881,175.00, the plastic alternate is \$919,345. Last bid would be Weidemann from Dows, Hoffman asked for clarification on the spelling, Gallentine provided spelling of Weidemann, bid bond appears to be in order, the addendum is acknowledged, the bid is signed, base bid is \$1,281,981.50, no bid on the plastic alternate. Gallentine stated it appears Gehrke is the low bid on this project, our Engineer's Estimate on this project was \$700,000 so everyone is over that by a decent amount, but Gallentine has heard that pipe prices have been doing some crazy things in the last recent history, some significant increases, as other materials have too, lumber and all that has too, so we will check math and then we will have to figure out what the Trustees are thinking, there may be some opportunities to save some money moving forward but no guarantees.

6. Possible Action On Bids

Hoffman asked if there were any questions or comments, hearing none, Hoffman stated once we get the math and everything done, and asked how big of a district this is, Hoffman would like to communicate what we have for bids. Gallentine stated you have some add alternates on there as well. Smith stated she did not have that with her at the moment. Hoffman asked for any other comments, hearing none, Hoffman asked for adjournment.

Motion by Granzow to acknowledge the bids and bring this back once the bid tab is received from CGA on the March 24, 2021 Regular Drainage Meeting Agenda. Second by McClellan.

In additional discussion on the motion, Hoffman stated we have a motion and a second, Gallentine will input all the bids into the bid tab, verify the math is correct and then we can move from there no earlier than March 24th. Smith asked if the Trustees would like this on the Regular Drainage Agenda or do you want a separate Agenda for it. Hoffman stated let's leave it on the regular agenda, if there are changes or something should come up between now and then, Gallentine will let us know.

All ayes. Motion carried.

7. Other Business

8. Adjourn Meeting

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



# Hardin County

Drainage Claims with Pay Date of 4/9/2021

Description	Vendor	Amount
DD 26 Lat \$ WO 306 Eng Svcs 2-3-21 to 3-27-21	Clapsaddle-Garber Assoc	539.70
DD 9 WO 229 ENG SVC - 2-27-21 - 3-26-21	Clapsaddle-Garber Assoc	868.40
DD 14 WO 290 - ENG SVCS 01-01-21 - 03-26-21	Clapsaddle-Garber Assoc	455.30
DD 25 Lat 3 WO 1 - ENG SVCS 01-29-21 to 3-26-21	Clapsaddle-Garber Assoc	637.55
DD 56 WO 3 - ENG SVCS 2-27-21 - 3-26-21 BidLetting	Clapsaddle-Garber Assoc	1,753.29
DD 102 WO 265 - ENG SVCS 10-30-20 - 3-26-21 RECLAS	Clapsaddle-Garber Assoc	1,349.80
DD 120 WO 298 - ENG SVCS 2-27-21 - 3-26-21	Clapsaddle-Garber Assoc	1,988.40

**Total Regular Payables:** 539.70  
**Total Stamped Warrants:** 7,052.74



**2021 Joint County Drainage Assessments (Hardin Control Jt DD's)**

District	Fund#	\$ Amount Needed	Amount Levied	% Levied	JOINT DD Total Amount To Be Levied (w/o \$5 mins)	Hamilton Co Amount To Be Levied	Franklin Co Amount To Be Levied	Wright Co Amount To Be Levied	Hardin Co Amount To Be Levied (w/o \$5 mins)	Actual (Hardin Co) Amount Levied (Amt w/\$5 min's)	Sinking Fund Balance	Waivers
DD DD JT BIG 4 MAIN	51193	\$ 84,153.60	\$ 87,000.00	172.766%	\$ 33,669.00	\$26,535.00	\$ 3,219.00	\$ 3,915.00	\$ 53,301.66	\$ 53,331.00	\$ 2,846.40	10 Year

Franklin County Supervisors  
Approved Date: \_\_\_\_\_

Hardin County Supervisors  
Approved Date: \_\_\_\_\_

Mike Nolte \_\_\_\_\_

BJ Hoffman \_\_\_\_\_

Gary McVicker \_\_\_\_\_

Renee McClellan \_\_\_\_\_

Chris Vanness \_\_\_\_\_

Lance Granzow \_\_\_\_\_

Moved by \_\_\_\_\_

Moved by \_\_\_\_\_

Second by \_\_\_\_\_

Second by \_\_\_\_\_

MC \_\_\_\_\_ Date \_\_\_\_\_

MC \_\_\_\_\_ Date \_\_\_\_\_

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DD DD JT BIG 4 LAT 4	51197	\$ 1,738.75	\$ 4,000.00	47.440%	\$ 2,301.20	\$2,280.00			\$1,720.00	\$ 1,746.93	\$ 2,288.18	10 Year

Hamilton County Supervisors

Approved Date: \_\_\_\_\_

Hardin County Supervisors

Approved Date: \_\_\_\_\_

Dan Campidilli \_\_\_\_\_

BJ Hoffman \_\_\_\_\_

Jerry Kloberdanz \_\_\_\_\_

Renee McClellan \_\_\_\_\_

Rick Young \_\_\_\_\_

Lance Granzow \_\_\_\_\_

Moved by \_\_\_\_\_

Moved by \_\_\_\_\_

Second by \_\_\_\_\_

Second by \_\_\_\_\_

MC \_\_\_\_\_ Date \_\_\_\_\_

MC \_\_\_\_\_ Date \_\_\_\_\_

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Wright County Supervisors

Approved Date: \_\_\_\_\_

Hardin County Supervisors

Approved Date: \_\_\_\_\_

Rick Rasmussen \_\_\_\_\_

BJ Hoffman \_\_\_\_\_

Dean Kluss \_\_\_\_\_

Renee McClellan \_\_\_\_\_

Karl Helgevold \_\_\_\_\_

Lance Granzow \_\_\_\_\_

Moved by \_\_\_\_\_

Second by \_\_\_\_\_

MC \_\_\_\_\_ Date \_\_\_\_\_

Moved by \_\_\_\_\_

Second by \_\_\_\_\_

MC \_\_\_\_\_ Date \_\_\_\_\_