

**AGENDA
REGULAR DRAINAGE MEETING**

Wednesday December 29, 2021, 9:30 A.M.

This meeting will be held electronically and in-person.

**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:

[12_1_2021 - REGULAR DRAINAGE MEETING MINUTES.PDF](#)

4. DD 121 WO 295 - Discuss W Possible Action - Contractor Update
5. DD Big 4 Main WO 318 - Discuss W Possible Action - Update
6. Discuss W Possible Action - New Work Order Requests
7. Other Business
8. Adjourn Meeting

REGULAR DRAINAGE MEETING**Wednesday December 01, 2021, 9:30 A.M.****This meeting was held electronically and in-person**

12/1/2021 - Minutes

1. Open Meeting

Hardin County Chairperson BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine of Clapsaddle-Garber Associates (CGA); Mike Pearce, Network Specialist; Jeremy Davis; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Regular Drainage Meeting dated 11/03/21. Second by McClellan. All ayes. Motion carried.

4. DD 55 Div. 3 - Discuss W Possible Action - Drainage Utility Permit Application And Installation

Kuechenberg stated that she received two calls yesterday. Kuechenberg stated that the first call came from landowner Jeremy Davis, who hired IRUA to add water services to his property, and the second call was from IRUA. Kuechenberg stated that Jeremy had originally talked with Denise a couple of months ago and she had told him IRUA would need to send in a map and application to us for approval. Kuechenberg stated that she told Jeremy the Trustees and our Engineer would determine from there whether IRUA would be crossing over any drainage tiles when they add water services to Jeremy's property. Kuechenberg stated that IRUA called to make sure they had the right paperwork. Kuechenberg stated that they would like to know before they submit anything if they would be charged any fees. Kuechenberg added that they were confused with the language on the application stating they would be charged \$2,000 per crossing of the drainage district facilities. Granzow stated that we would reimburse any costs that are not accrued. Granzow stated that basically if they do not do their job, we would send someone out to do the job. Hoffman stated that was kind of like a security deposit. McClellan asked if that applied to the landowner or if the applicant had to pay the deposit. Gallentine stated that he thinks what IRUA is doing is that they're going to charge the fees to the landowner. Hoffman asked if what they're proposing to put in will cross the tile. Kuechenberg stated that IRUA claimed it did not cross the tile. Kuechenberg stated that she did look at the area too, from what they're proposing it didn't seem like it was crossing. Kuechenberg stated that she was told by Todd at IRUA that they're going to stop just short of the tile. Kuechenberg stated that if you pull up a map of the area, there is private tile in the proposed area, but they will not hit the county main tile. Kuechenberg stated that they just wanted to know if they were sending money along with the

application so they know what to charge the landowner. Granzow asked how we would be able to tell them what the fee is if we do not know the route they're taking. Kuechenberg stated that she agreed. Kuechenberg stated she informed Todd we would need to see a map to determine if there would be any fees. McClellan stated that we would have to have the map. Granzow stated that he wishes this conversation would've happened earlier when they had someone from IRUA sitting in with them. Granzow asked if he understood that right when he read that Jeremy Davis is an employee. Kuechenberg stated that he is not an employee, Jeremy is the landowner. Kuechenberg stated that he was very pleasant to speak with on the phone. McClellan stated that if they can send us a map showing that they're not going to cross the tiles there shouldn't be any fees. Kuechenberg stated that's what she relayed to the IRUA employee. Granzow asked if we could call IRUA right now. Kuechenberg stated that was one of the things she had asked while she had him on the phone and the employee told her he would rather have her relay the information back to him. McClellan asked who the employee was. Kuechenberg stated that she spoke with Todd Rosendall. Kuechenberg stated another thing Todd wanted to know was if Lee Gallentine with CGA, would be observing the construction. Hoffman stated that CGA would be there to observe. McClellan stated she would like to know just how short they're stopping from the tile. McClellan added that there is a big difference between 6 feet and 6 inches. Kuechenberg stated that was not something they were very clear about. Granzow asked if Kuechenberg had Jeremy Davis's contact information. Hoffman stated that the application would be incomplete without the maps. Kuechenberg stated that she didn't even get an application. Hoffman asked if Kuechenberg had Jeremy's phone number. McClellan stated that Jeremy won't be the one doing the work, she would rather speak with someone from IRUA. Granzow stated that IRUA is telling Davis to contact us. Gallentine stated that the only thing that is kind of tough, if this is the property we're talking about, he doesn't see where we are running a line to because he doesn't see anything on that property. Granzow stated that Jeremy will be building a house. Gallentine stated that Jeremy can give us a clear picture too, if he's putting a house in the northwest corner of that property, Gallentine added if that is the case, it doesn't look like they're crossing any county tile. Gallentine stated it would be a little different if it's in the middle. Granzow called Jeremy. Granzow introduced himself and stated that we're in our Drainage Meeting and we had a concern about a tile crossing. Davis stated that you guys might, but he doesn't. Davis stated that IRUA would never hit it. Granzow stated that the question we have, we don't have a permit filed from IRUA yet and he thinks there is confusion on some of this. Granzow stated that if they show us the path they may not even need a permit because they're not crossing any tile. Davis stated that's what Todd said when he looked at the map too. Davis stated that the tile they would be crossing is the private tile on Handsaker's land. Jeremy stated that Handsaker has 80 acres and he is the one right next to it. Davis stated that the county tile is about 500 feet to the east. Davis stated that he was going to call today, he thought Todd was going to be part of the meeting. Granzow stated that Todd wanted Kuechenberg to relay the information back to him. Davis stated that Todd was going to file for a permit and show the location once he got confirmation that the line would not be crossing the drainage district tile. Davis stated that he and Todd just wanted to be sure because it is a \$4,000 charge to cross the tile on a \$6,500 charge. Davis stated that he would be better off putting a well in. Granzow stated that part of the problem with that is when they cross the drainage tiles they did not comply with our old permitting process. Granzow stated that the drainage tiles were there first and they have to expose and discover them and they just had everything made up what they did. Hoffman stated that they didn't even know what pipe was in there. Granzow stated they would tell us it is pvc when it's actually concrete. Hoffman stated that is where our concerns come from Jeremy. Hoffman stated that he would suggest that Lee come out and look at the proposed building site and see where they're going. Davis stated that if you look at the fence row, there is a telephone poll that adjoins me and Handsaker's. Davis stated that he is going from that first telephone poll to the next telephone poll. Hoffman asked where the field drive is. Davis

stated that he is actually west of that field drive. Davis stated that he talked to the State and he got a permit to put a new field drive in which would split them two telephone polls. Granzow asked how they were bringing the water in. Davis stated that there is a tower to the west of him that they put up, it is already on that side of S27. Granzow asked that it looks like there is a tile line west of that. Hoffman stated in the ditch. Davis stated that IRUA is going through Handsaker's field. Davis stated that the county tile runs through Radcliffe, through the Golf Course, under the RR through Marsha Eller's, in the low spot on his land, and then over into the crick. Granzow stated that he was looking at a lateral that looks like it goes through there. Gallentine stated that the lateral runs east to west parallel with 175. Davis asked if that was in the ditch. Davis stated that Todd is getting the easement to go through Handsaker's field. Gallentine stated that he recommends that IRUA file for a permit because we need to have one, it is the process being in a drainage district. Gallentine stated that he doesn't think they will be crossing anything so there will be no fee. Davis stated that he can contact him again and tell him what we had talked about. Davis asked how long it takes on our end to approve that. Granzow stated that it would've been today if it was in front of us. Hoffman stated that it would be next Wednesday. Davis stated that would be fine. Davis stated that IRUA's process usually takes three or four months. Davis stated that he just wants it so in the spring he can get across Handsaker's before they plant. Hoffman stated that wouldn't be a problem. Davis stated if it just takes a week on your end, I'll just get him to file that and show the route he is going. Davis stated that once we give Todd the go ahead and tell him there is no fee, then Todd will send him an agreement for just the \$6,500. Hoffman stated that we just need them to put the exact route in the application. Hoffman stated that Davis should also have them mark where the building site is. Davis stated that they only go on his property like 10 feet. Davis asked if the Trustees would like Todd to mark where the building is going up. Granzow stated that would be nice. Davis stated that he has contact information for Michelle and Jessica, which one should he contact. Hoffman stated that the application should go to Michelle's email. Davis stated that this was the last concern he had about building out in the area. Davis stated that he wanted to make sure he got water and it didn't cost him a fortune. Davis stated that he appreciates the Trustee's calling him. Gallentine stated that IRUA needs to fill out the actual permit application and attach it to the map. Davis stated that he's sure he knows what he has to fill out for the county. Hoffman and Granzow thanked Jeremy. Davis stated he appreciates it.

5. Discuss W Possible Action - New Work Order Requests
6. Other Business
7. Adjourn Meeting

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