

REGULAR DRAINAGE MEETING

Wednesday December 08, 2021, 9:30 A.M.

This meeting was held electronically and in-person.

12/8/2021 - 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; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Claims For Payment

Description	Vendor	Amount
DD Big4Main DD45 Wright Co Brush Spray	Joe Harrah	\$1,300.00

Kuechenberg stated that the Invoice was submitted to her from the Drainage Clerk in Wright County. Kuechenberg stated this was for ditch spraying in Big 4 Main.

Motion by Granzow to approve the claims for payment. Second by McClellan. All ayes. Motion carried.

4. Discuss W Possible Action - IRUA Drainage Utility Permit Application

Hoffman stated that the Trustees spoke with Jeremy Davis at the Drainage meeting last week. Hoffman stated that it looks like the permit is in order. Hoffman asked Gallentine if he had any concerns. Gallentine stated that it looks like it is the exact same route that Jeremy described, and it does not appear to be crossing district tile.

Motion by McClellan to approve the Utility Permit Application. Second by Granzow. All ayes. Motion Carried.

5. Discuss W Possible Action - New Work Order Requests

DD 121 - Gallentine stated that Adam is continuing to work in DD 121. Hoffman stated that he and Granzow received messages from Adam the other day about being sick. Gallentine stated that he thinks Adam is back at it today though. Gallentine stated that it is not an overly complex job, but he thinks it is just Adam and one other guy, so it is not going the speed. Hoffman stated that the other guy was gone for a day or so. Hoffman stated that Adam told the Trustees he'd let them know if things slowed down to where he would need an extension.

6. Other Business

Hoffman stated that he got the Drainage Utility Permit from John Torbert at the Drainage District Association. Hoffman stated that this one is for construction of hazardous liquid pipeline, electric transmission line, communication line, underground service line, or other similar installation over, across, or beneath a drainage district infrastructure in Iowa. Hoffman stated that he sent it to Darrell, Darrell did his due diligence but preferred we send it to Mike Richards for a quick look over. Hoffman

stated that if we could just instruct Kuechenberg to send it over to Mike Richards. Hoffman stated that he would like to have it done sooner than later. Hoffman stated that if it sounds like he will be delayed maybe we should ask Darrell to do a little bit of a deeper dive if he thinks that is necessary. Hoffman stated otherwise it is widely used and Lee verified that numerous counties were using this permit. Granzow stated that we could also send it out to another attorney. Hoffman stated he was fine with that too. Gallentine stated that his assumption is this is not replacing our permit process that this would supplement our permit process. Hoffman stated that Gallentine was correct. Hoffman stated that this would provide an extra layer of protection. Hoffman stated that the only thing that we would need to look at in here is what the dollar amount per crossing is. Hoffman asked what John said Calhoun Counties was. Hoffman stated he wanted to say it was like \$2000 or something. Gallentine stated that he thought it was more than that. Gallentine stated that he thought it was like \$5,000. Hoffman asked Kuechenberg if she could reach out to Calhoun Counties Drainage Clerk and find out what that dollar amount is. Kuechenberg stated that she can do that. Gallentine stated that is what John Torbert used as a sample was Calhoun County.

Motion by Granzow to authorize Kuechenberg to reach out to Mike Richards and ask him to review the Drainage Utility Permit. Second by McClellan. All ayes. Motion Carried.

7. Adjourn Meeting

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