AGENDA

Regular Drainage Meeting Wednesday, June 29, 2022, 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:

05_04_22 DRAINAGE MINUTES.PDF 05_11_22 DRAINAGE MINUTES.PDF 05_18_22 DRAINAGE MINUTES.PDF 05_25_22 DRAINAGE MINUTES.PDF

4. Approve Claims For Payment

Documents:

PAYABLES-DRAINAGE PUBLICATION 7-1-22.PDF

5. DD Big 4 - Discuss W Possible Action - Utility Permit Application

Documents:

HARDIN COUNTY DRAINAGE DISTRICT PERMIT.PDF 14767 AA AVENUE, ALDEN.PDF DD BIG 4 MAP.PDF

- Discuss W Possible Action Consideration Of Cancelling The 07/13/2022 Regular Drainage Meeting
- 7. Discuss W Possible Action New Work Order Requests
- 8. Other Business
- 9. Adjourn Meeting

6/24/22, 2:26 PM 5/4/2022 - Minutes

REGULAR DRAINAGE MEETING

Wednesday May 04, 2022, 9:30 A.M.

This meeting was held electronically and in-person

5/4/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Trustee Renee McClellan; Lee Gallentine of Clapsaddle Garber Associates; Michael 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. DD 14 WO 290 - Discuss W Possible Action

Kuechenberg stated the Trustees asked her to add this to the agenda for this week and look into how the motion was made at the Public Hearing on March 30th to recess the meeting. Kuechenberg stated the Trustees made the motion to approve the meeting recess until June 08, 2022, at 10:00 a.m. Granzow stated we recessed this meeting to a certain date, he does not know if we can change that date without opening the meeting and making a motion to change it to another date. McClellan stated we have to meet on that date. Granzow stated we have to because we adjourned and recessed to that specific date and time so we would have to be there to open the meeting recess and then determine another day. McClellan asked what is on June 8th that we cannot have it on that day. Hoffman stated we are not meeting that day for regular meetings because it is the day after the primary. McClellan stated that is right. McClellan stated it would not take too long to reschedule the meeting. Hoffman stated he would call in that day because he will not be able to make it. Granzow asked what time they made it for. Kuechenberg stated it was made for 10:00 a.m. Hoffman stated he can call into the meeting. Hoffman stated if they keep it on the same day they can keep it brief. Kuechenberg stated this meeting will be to go over and make a decision on the Engineer's Report and go over the results of the televising. Hoffman asked Gallentine if he had a chance to look over the televising results. Gallentine stated he has not had the chance to look at it too much. McClellan asked how many people were going to be at this meeting. Hoffman stated if Gallentine tells us he does not see anything, but these one or two things and Kuechenberg lets Cindy and Jack know, he does not think we will have a big crowd. Gallentine stated we were also figuring out upsizing the tile to give them a half inch-one inch coefficient too. Hoffman stated we can make this work. McClellan asked if we wanted to have it here or at the OC. Kuechenberg stated we set it for the Large Conference Room, there was only 6 people at the last meeting. Hoffman stated we might have to move it upstairs depending on construction. McClellan stated she thought they might need to use this room for absentee ballots. Granzow stated we could just put a sign on the door to go upstairs if they need to. Pearce stated he will not be here June 8th. Hoffman stated that was fine, we could get by without him. Granzow asked if Pearce could remote in. Hoffman stated we do not need any action on this if we are just going to maintain status quo. Hoffman stated if we need to change the location, we'll just let the security know to send them upstairs to the small conference room.

4. Discuss W Possible Action - 2022 Drainage Assessments

Kuechenberg stated she over assessed for DD 22. Hoffman stated he was going to stop Kuechenberg right there. Hoffman stated the Trustees should have given her the information and educated her about what had happened in that district with the lawsuit. Hoffman stated the Trustees would take responsibility for that. Hoffman stated he appreciates Kuechenberg acknowledging it and doing what needs to be done to fix it. Granzow asked Kuechenberg if she remembers when she asked if these Drainage Districts and her numbers were ok. Kuechenberg stated she did. Granzow stated that is our fault we did not say anything to you then. Kuechenberg stated, she appreciates that, but she should have been caught it earlier. Kuechenberg stated she revised the assessments and drafted a letter explaining that the previous assessment notices landowners received will be considered rescinded and void. Kuechenberg stated she is happy that no one has paid on them just yet, she sent the notices out on Friday, April 29th so they have not been out too long.

Motion by McClellan to approve the drainage district assessments as revised. Second by Granzow.

6/24/22, 2:26 PM 5/4/2022 - Minutes

In additional discussion on the motion, Granzow asked if there was anything on 26 Lat 4 because they had a lawsuit in that district as well. Kuechenberg stated she did not have any drainage assessments for DD 26 Lat 4 this year, there was an open work order in that district and that did not eat up a fraction of the positive balance in there. Kuechenberg stated she will make note of it that DD 26 Lat 4 went through a lawsuit and won too.

All ayes. Motion carried.

5. Discuss W Possible Action - 2022 Joint Drainage District Relevies (Franklin Control)

Kuechenberg stated she received this assessment from the Franklin County Drainage Clerk for our JT Drainage
District 4-53. Kuechenberg stated Franklin is the controlling county. Kuechenberg stated Hardin's amount to
assess would be \$17,817.14 if this Jt assessment proposal gets approved today. Granzow asked Kuechenberg if
she said Franklin County. Kuechenberg stated she did. Granzow stated he thought there was one from Story.
Kuechenberg stated there will be one from Story County going on next week's agenda, she didn't get that
request until after the agenda was posted yesterday. Granzow asked Kuechenberg if she needs approval.
Kuechenberg stated that was all she needed.

Motion by Granzow to approve the Jt. Drainage District 4-53 Relevy. Second by McClellan. All ayes. Motion Carried.

6. Discuss W Possible Action - New Work Order Requests

DD 9--- Gallentine stated he talked to Tom and Cheryl Roberts this morning, they have not personally been out to look at the tile problem. Gallentine stated their tenant was trying to get into the field west of the RR tracks which is where they were having problems before. Gallentine stated their tenant verbally indicated to him that it was just as bad as before. Gallentine stated he would recommend that the Trustees authorize CGA to go out and take a look at it. Gallentine asked the landowners if it was near where they previously did construction. Gallentine stated Tom told him they did not know they have not been able to get out there because they do not have a four-wheeler.

Motion by Granzow to send CGA out to investigate. Second by McClellan. All ayes. Motion carried.

- 7. Other Business
- 8. Adjourn Meeting

6/28/22, 8:07 AM 5/11/2022 - Minutes

REGULAR DRAINAGE MEETING

Wednesday May 11, 2022, 9:30 A.M.

This meeting was held electronically and in-person

5/11/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Lee Gallentine of Clapsaddle Garber Associates; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Regular Drainage Meeting dated 4/06/22, 4/20/22, 4/27/22. Second by Hoffman. All ayes. Motion carried.

4. DD 9 WO 251 - Discuss W Possible Action - CGA Investigation Diary

Gallentine stated we discussed this a few weeks ago, this work order is on Tom and Cheryl Robert's property they are concerned that it is as bad as it was before. Gallentine stated the main and the work we did is functioning fine, upstream of that there was a work order put in for lateral one that flowing overground and flooding there fields so they could not get over the tracks through the driveway. Gallentine stated the main is functioning fine and we said do not do anything for it until we get an outlet, we have an outlet now, but something is still up with lateral one. Gallentine stated it is percolating above the ground and flowing down along the railroad, within 100 feet of where we did work it goes back underground and drained away. Hoffman stated he is sure someone want's that drained so they can plant. Gallentine stated they cannot get access because that is right where the driveway is, over by the railroad tracks. Gallentine stated he recommends assigning this to the lottery. Hoffman asked Kuechenberg who is available for work right now. Gallentine stated he was going to call South Fork. Kuechenberg stated South Fork is available, they just finished up with another work order. Gallentine stated Adam was close, but he has a couple he is wrapping up and he is not sure where he is at on them. Hoffman stated that sounded good.

Motion by Granzow to direct CGA to assign work order 251 to South Fork Custom Fencing. Second by Hoffman. All ayes. Motion carried.

5. Discuss W Possible Action - Jt DD Hardin 58 Story 3 Assessment Hoffman asked if we just needed to approve the assessment from last week. Kuechenberg stated that was correct.

Motion by Granzow to approve the JT DD 58-3 assessment. Second by Hoffman. All ayes. Motion carried.

- 6. DD Big 4 Main WO 309 Discuss W Possible Action Contractor Update Kuechenberg stated this is the work order I mentioned in the agenda item above. Kuechenberg stated South Fork just wrapped things up on May 6th and provided before and after pictures of the removal of the 3 beaver dams. Hoffman asked if they found any beavers while they were out there. Kuechenberg stated they did not mention any beavers to her. Hoffman thanked Kuechenberg for the information.
- 7. Discuss W Possible Action New Work Order Requests
 Kuechenberg stated she had a new work order request from Mid-State Milling in DD 11. Kuechenberg stated
 she spoke with one of the employees who reported a broken tile intake on the west side of their building.
 Hoffman asked where this district was located. Kuechenberg stated the DD was located in Buckeye and asked
 Pearce to bring it up on GIS Beacon. Hoffman stated he thinks it is a good idea to go out and take a look, but if
 they broke it, he does not know what the procedure should be. Granzow stated it is in city row. Hoffman stated
 he is going to trust CGA on this one, if it is something that we need to do some mitigation with, so this won't
 happen again. Gallentine stated it is not always obvious, if it is an intake, we can usually see something on the

6/28/22, 8:07 AM 5/11/2022 - Minutes

surface. Granzow asked where district 11 was. Kuechenberg stated it was in Buckeye. Gallentine stated it is the one that runs kind of through the middle of Buckeye.

Motion by Hoffman to instruct CGA to investigate and report back. Second by Granzow.

In additional discussion on the motion, Hoffman asked Granzow what the policy was if Gallentine reports that it is an easy fix, can we just have him refer this to the lottery and get it taken care of? Granzow stated at a certain dollar amount he can clear it through Kuechenberg. Hoffman asked if Gallentine could do that. Granzow asked what the dollar amount was now, if it was still \$1,500. Kuechenberg stated she thought it was \$5,000 but can check through the minutes if we get to that point. Hoffman stated he would like Kuechenberg to verify, but if it can be done under that dollar amount that's the route he would like to go. Gallentine stated especially since we already have someone up on DD 9, South Fork is already going to be up there. Hoffman stated that works for him if they will be up there already, they can swing by quick.

All ayes. Motion carried.

8. Other Business

DD 56-- Gallentine stated the rain is slowing us down a little bit, but they are still working. Gallentine stated not that it is soaking down there, but the top gets pretty wet. Gallentine stated it is getting shallower.

Kuechenberg stated she has not heard anything back from Mike Richards but will send him another email and request for an update on DD 52.

9. Adjourn Meeting

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

6/28/22, 8:16 AM 5/18/2022 - Minutes

REGULAR DRAINAGE MEETING

Wednesday May 18, 2022, 9:30 A.M.

This meeting was held electronically and in-person

5/18/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Trustee Renee McClellan; Lee Gallentine of Clapsaddle Garber Associates; Darrell Meyer, County Attorney; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Claims For Payment

Motion by McClellan to approve the claims for payment with a pay date of 5/20/2022. Second by Granzow.

In additional discussion on the motion, McClellan asked South Fork Custom Fencing was. Hoffman stated that was Steiner. Kuechenberg stated Joel Steiner, they are newer contractors of ours.

All ayes. Motion carried.

Description	Vendor	Am	ount
DD 34 WO 324 Report on Investigation	Clapsaddle-Garber Assoc	\$	361.60
	South Fork Custom Fencing,		
DD BIG 4 LAT 4 REMOVAL OF 3 DAMS	LLC	\$ 1	1,070.00
DD 14 Attendance of Hearing on Eng. Report	Clapsaddle-Garber Assoc	\$ 2	2,982.15
DD 52 Review Materials Regarding Piel			
Debris	Dentons Davis Brown PC	\$	275.00
DD 52 Observsation of repair of sinkhole and			
CCTV	Clapsaddle-Garber Assoc	\$ 1	1,663.10
DD 56 Construction Observation for			
Improvement	Clapsaddle-Garber Assoc	\$19	9,605.70
DD 88 Contacting Contractor for Repair of			
Blowout	Clapsaddle-Garber Assoc	\$	423.60
DD 102 Final Reclassification of Main Tile/			
Lats	Clapsaddle-Garber Assoc	\$	534.00
DD 128 Contact Contractor and Investigate			
Lat 1/3	Clapsaddle-Garber Assoc	\$	459.35
DD Big 4 Investigate of Broken Outlet	Clapsaddle-Garber Assoc	\$	503.05

4. DD 11 WO 331 - Discuss W Possible Action - Investigation Summary

Gallentine stated this is the one in Buckeye that the milling company had turned in about the intake that they thought was the issue. Gallentine asked the Trustees to take a look at the investigation summary, there is a nice little map on there to refer to. Hoffman stated that is a nice little drawing in there and asked who drew that? Gallentine stated that was Randy. Gallentine stated the intake at the bottom of the drawing, it is a 12-inch steel intake with a blowout. Gallentine stated it looks like it is on the main tile with water in there swirling around but it is above the elevation of the tile itself. Gallentine stated when you look further downstream you have a lot of big trees, there are quite a few maples. Gallentine stated he assumes there is a root issue in the tile. Gallentine stated we have a couple of options for you depending on how you want to do it, we can either go out and have someone televise/ dig the tile up in intervals to determine if tree roots really are the problem or you could assume that the trees are the problem and have them removed/stumps treated and correct drainage where we have to. McClellan asked Gallentine if he was talking about all 6 trees. Gallentine stated, he would. Granzow asked if the water lines run through it. Gallentine stated he did not know if they have enough information to tell Granzow that for sure. Gallentine stated he does not know if he has enough information

6/28/22, 8:16 AM 5/18/2022 - Minutes

from them, they gave CGA some as-builts, but a lot of what they said was they did not impact us, we're good. Granzow stated it could be tree roots or rural water line severed it. Granzow stated the only way to know for sure would be televising. Gallentine stated it could be rural water, he did not think about that one. Granzow stated if it was rural water all costs should be paid by them, and they will not like the outcome of them not following the policy. McClellan stated maybe we need to contact them and see if they have worked on any find out exactly where the water line is running. Hoffman stated he would work it backwards. Granzow stated he suggests having a landowners meeting. Granzow stated we've spent a lot of money on that tile. Hoffman asked Granzow if he wanted to televise first and make sure that someone's old tennis shoe is not in there or something like that. Granzow stated that is why he would like a landowner meeting to see what they wanted to do because last time we did something up there it was \$23,000 extra to clean out a tile. Hoffman stated he is just wondering if we can't televise it. Hoffman asked Gallentine what the length was. Gallentine stated it was about a city block so about 2 potholes. Hoffman stated he would like to know more about the causation before we go any further. Hoffman stated the landowners would want to know the issue if we have a meeting. Granzow stated they could try to pothole one and televise. McClellan stated she would say to start from the south because they have the tree right there on the line. Granzow stated they could start in the middle and go both ways. Hoffman stated it would be nice to go down that intake. Hoffman asked how big Paul's camera was. Gallentine stated if it is a 10-12-inch intake it will not make it to the bottom. Hoffman asked if it would fit the 4inch on the top end. Gallentine stated it will not make the bend on either intake, you need about a 24-inch riser on a 24-inch pipe. Hoffman stated so potholing was going to be the only way in. Gallentine stated that was correct. Granzow asked if this was the same one, we just cleaned out. Gallentine stated it was upstream of it a little bit. Granzow stated he remembers that garage. Gallentine stated once you get north and east of there then it turns at the east end of the railroad tracks. Granzow stated he really thought we cleaned all of that out already. Gallentine stated he thought there was another lateral that runs west along Ellsworth that we cleaned out. Gallentine stated that was the one that had the septic hooked to it. Granzow stated he remembers that diagonal on that garage. Granzow asked if we did Berlin Ave. Gallentine stated he does not remember off hand, but we could go through the old work orders. McClellan asked about how long ago. Granzow stated 3-5 years at the most. Kuechenberg stated she could take a look at the old work orders for this district. Granzow stated that was the big question we got was why we are messing with this one when there is another one right next to it that runs parallel. Hoffman stated he guesses we should probably have Kuechenberg do some research before they make any decisions.

Motion by Granzow to instruct Kuechenberg to do some research on previous work orders in DD 11 and report back. Second by McClellan.

In additional discussion on the motion, Hoffman told Kuechenberg to bring it back to the Trustees when it was convenient.

All ayes. Motion carried.

5. Discuss W Possible Action - New Work Order Requests

6. Other Business

Darrell stated he was going to talk to Gallentine after the meeting whether there is a way to keep him on zoom or he can call in. Gallentine stated he is fine with whatever works easier for everyone, he is in the office all day, or we could get a hold of him on his cellphone. Darrell stated he is fine doing that. Kuechenberg stated she has Gallentine's contact information.

Granzow asked Kuechenberg if we have any updates from Mike Richards on DD 52. Kuechenberg stated she did hear from Mike this morning. Kuechenberg stated he informed her he is working on everything including the letter to IRUA. Kuechenberg stated we should hear back from him shortly.

DD 9- Gallentine stated South Fork is planning on being in DD 9 on Tom and Cheryl Roberts property the following Monday.

7. Adjourn Meeting

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

6/28/22, 10:06 AM 5/25/2022 - Minutes

REGULAR DRAINAGE MEETING

5/25/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Lee Gallentine of Clapsaddle Garber Associates; Taylor Roll, Mayor of Radcliffe; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of the regular drainage meeting dated 3/30/2022. Second by Hoffman. All ayes. Motion carried.

4. DD 143 WO 241 - Discuss W Possible Action - Tree Removal

Kuechenberg stated we have Taylor Roll, our County Engineer, here as the Mayor of Radcliffe to give us an update on the tree removal in Radcliffe. Roll stated when this first started a few years ago there were 89 trees that CGA located. Roll stated the first year we took down 11, 6 last year, and 7 this year. Roll stated he brought a list with him that he has provided and is keeping track of the trees that are being removed. Granzow stated not all of these trees are in the right of way, is that correct? Roll stated that was correct, they mostly took out Ash trees last year. Roll stated some of them are on private grounds, we have to talk to each landowner to see if they will allow it. Hoffman stated he's talked to Chuck about this a few times to see how we were doing, and he thinks Chuck handles this in a really admirable way. Hoffman stated Chuck is well respected in the community so his approach may be better than if it happened in other communities. Gallentine stated he would like to add that he appreciates the City of Radcliffe doing this, to date, as far as he is aware there has been no costs incurred by the drainage district. Granzow stated he is wondering if it might be beneficial to the district to pay for some of these tree removals so we can get it done in a timelier manner. Roll stated we will see when we get to that point, Roll feels that as long as we are taking them out at this pace every year, we are doing good. Hoffman stated he knows that most tree services if they are already in town removing trees and you ask them to remove 5 more, it would be next to no additional cost when they are already there. Hoffman stated he would be happy to consider matching. Granzow asked if Roll hired people to remove the trees. Roll stated he hired Rob's tree service. Roll stated he thinks we might have an issue with the trees that are not in city right of way. Granzow stated we could match. Hoffman stated we could. Granzow stated Radcliffe is definitely doing their due diligence. Hoffman asked what the process, rather the current price to remove a tree. Roll stated it is different for every tree. Roll stated he just had one done in his yard and paid \$1,700. Roll stated you could assume \$2,000 for a decent sized tree. Granzow asked Hoffman if he would be interested in matching. Hoffman stated he is interested in matching 50%. Hoffman stated Radcliffe has shown good intent here and he appreciates Roll's counsel. Hoffman stated he would be willing to look at if they were to take out a 36inch honey locust they would take out half of the next one. Roll asked if the Trustees would like a list of the trees to be removed per year. Granzow stated we can manage it as long as they are on our list of trees. Hoffman asked Kuechenberg to add this to her calendar and invite Chuck and Roll a chance to update the list and bring it annually. Kuechenberg stated she could do that. Granzow stated this is above and beyond what you would normally do, you're looking at doing 7 trees this year? Granzow stated with our match we could get you up to 14, we do not want you to go down to 3 ½ just because we are matching. Granzow stated the trees outside of your easement will be a larger challenge. Roll stated his plan is to do as much as he can before they get to that point. Hoffman stated that works for him. Granzow stated he will make that motion. Hoffman asked if he wanted to put a percentage, dollar amount, or # of trees? Granzow stated he would match half on the list provided. Roll stated he would be fine with a dollar amount so they would know what to expect going into the project. Hoffman stated here's one complication, he does not want the city to remove the firebush on the list and the county take out the 24inch soft maple. Hoffman asked Roll to figure out how much is spent, and they will add some money for inflation. Hoffman asked if Roll could bring back a dollar amount, he would like to move forward with it. Granzow stated if Roll is willing to put \$10,000 of the city budget in, the drainage district will match \$10,000. Granzow stated if you put \$5,000 in they probably do not want to match at all because it's like they are not making much headway. Hoffman stated he knows the intent so if Roll would bring back a dollar amount, he thinks they could make something happen. Hoffman asked Roll to let Kuechenberg know when he wants to add this back to the agenda. Kuechenberg stated she is ok with that. Granzow stated he just wants this to be sped up. Hoffman stated he knows we have some communities in the county that would just

6/28/22, 10:06 AM 5/25/2022 - Minutes

wait until we did it all. Granzow stated that is why he would like to match; they have already shown enough diligence.

5. DD 52 - Discuss W Possible Action - Attorney Opinion

Hoffman stated after reading this opinion from our Attorney Mike Richards he feels a whole lot more comfortable about where we have gone so far. Hoffman stated the one thing he recommends is providing a copy to Lee, Honey Creek Land Improvement, and Al Meister. Kuechenberg stated she will get on that. Hoffman stated he is ok with letting it go and see what happens at this point. Kuechenberg asked if the Trustees would like her to invite Al to a meeting to discuss this or just send him a copy of the opinion. Hoffman stated he would send Al a certified copy of the opinion. Kuechenberg stated she will do that. Granzow stated Al is more than welcome to come in and has been offered to come to numerous meetings to discuss this. Granzow stated let's send him a copy of the opinion and what it states and if he wants to come to a meeting to set a day and time. Hoffman asked that Kuechenberg please send Al's copy certified mail. Kuechenberg stated she can do that. Hoffman stated he would include that if Al wants to come to a meeting, we would like to agenda the item so we could coordinate it with Mike Richards. Hoffman stated he does not want to try and speak on this legal opinion. Kuechenberg stated she will get that in the mail.

6. Discuss W Possible Action - New Work Order Requests

7. Other Business

DD 9 - Gallentine stated South Fork was out there. Gallentine stated it looks like the problem is in RR right of way so they did what they could and put an intake in on the edge of the RR right of way to let it drain. Gallentine stated it looks like we will have to figure out solutions for this work order being in RR right of way.

Kuechenberg stated Mike is working on a letter to IRUA as well. Kuechenberg asked if the Trustees would like a copy of the letter first to review it or if they would like him to send it to them directly. Kuechenberg stated if they remember, this is for the outstanding invoices to CGA. Hoffman stated he would say just to have him send it to IRUA.

Hoffman asked if Gallentine was available on June 21. Hoffman stated the Auditor's office will be short handed on Wednesday because of training so they would like to move their meetings from the 22nd to the 21st. Gallentine stated that was fine with him. Kuechenberg stated that is fine with her as well. Hoffman asked Kuechenberg to add this to the agenda next week to change the meeting day. Kuechenberg stated she will have that added to the agenda.

Granzow stated he talked to Craig Duncan this last week and he is getting some confusing answers. Granzow stated with that drainage complaint that he had last fall, now that he has Taylor in here, he would like to go over this. Granzow stated Craig informed him he talked with Taylor and Taylor told him they would get to it whenever they could. Roll stated he does not remember that. Roll stated he remembers having the discussion with him that the problem was not in the ditch. Gallentine stated he would agree with Roll, the problem is not in the ditch it is out in the field. Roll stated he believes that is the conversation he has had with him. Granzow stated Duncan believes it is a county problem in the ditch and it is not being solved. Granzow stated he doesn't have a problem with that one being solved right away but does have an issue with the one across the road. Granzow stated he does not think we need to sell this thing short with what the problem really is, he thinks it is in the field. Granzow stated he told Craig we tried to contact him. Duncan asked if we tried his cellphone. Granzow stated whatever phone number we had on file. Granzow stated he does not want to sell it short, but we are not going to get out there until fall again. Granzow stated he does not want it to be dropped. Hoffman asked if Granzow wanted Kuechenberg to add that to her calendar for August. Granzow stated he would. Kuechenberg stated she would add it to her calendar. Granzow stated he thinks Roll is right, it is out in the field. Roll stated he called the Engineer's Office before drainage and Roll stated it took them a while to get out there to look at it because they have tons of them. Roll stated he was mad at how much time was wasted when we told him the problem was not in the ditch. Granzow stated he is not happy with the County, he wanted instant gratification. Gallentine stated they were supposed to fix it last fall and Craig was supposed to call him as soon as crops were out, and he never called. Granzow stated he did not, he was disgusted and thought we left it for him to fix himself. Granzow stated that was Craig's opinion. Granzow stated he does not want it to drop because if it is a drainage tile it needs to be fixed. Gallentine stated he can get someone to fix it this spring if he will let them out in the field. Hoffman stated it might not hurt to offer that to him. Gallentine asked if the Trustees would be willing to pay crop damage to get it done. Granzow stated he would call him. Hoffman asked if he wanted Gallentine to call or Kuechenberg. Hoffman asked if we have a cell phone number for Duncan now? Granzow stated he does not have a cell phone number. Roll asked if this was Eddy's dad. Granzow stated yes, this is Eddy's dad. Roll stated he will ask Eddy. Hoffman stated he suggests we let Roll and Gallentine

6/28/22, 10:06 AM 5/25/2022 - Minutes

mitigate this and if he says he is ok with us to come out and fix it we get it to the lottery asap. Granzow stated he thinks that will be best. Gallentine stated, just to clarify, you're willing to pay crop damage? Hoffman stated they are. Granzow stated normally they do not. Hoffman stated you can ask if he wants it done now, we can appease him, and he can explain to the district why they are being charged for crop damages. Hoffman stated if Duncan wants to wait until fall, he would like Duncan to put that in writing. Gallentine stated he will say they have never paid crop damages on first year, but they have paid out on second year. Granzow stated right, this is the second year, but we tried to get in last fall. Gallentine stated he guesses to have Roll give him the cell phone number and he will reach out to him.

8. Adjourn Meeting

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



Description		Vendor	Amount
	DD 34 WO 324 Invoice 1215	South Fork Custom Fencing, LLC	1,525.00
	DD 9 WO 257	South Fork Custom Fencing, LLC	3,630.00
	DD 17 - WO 308	South Fork Custom Fencing, LLC	1,648.50

Total Regular Payables: 1,525.00

Total Stamped Warrants: 5,278.50

6/28/2022 7:59:54 AM Page 1 of 1

HARDIN COUNTY DRAINAGE DISTRICT UTILITY PERMIT APPLICATION

Applicant:	INTERSTATE F	POWER AND LIGHT			
тррпоатт.	Company Name				
	410 LAWLER STF	REET			
	Address				
	IOWA FALLS	IA	50126		
	City	State	Zip		
Applicant Contact:	SERGIO MARIN		(641) 746	- 7611
	Name		Phone		
	SERGIOMARIN@ Email	ALLIANTENERGY.COM	Л		
Utility Type:	ELECTRICAL				
Drainage District(s) Cro	ossed: DD No. 9	5 (Big Four)			
Facilities Crossed (spec	cific tile, open ditch): _	WILL RUN PRIMARY FI	ROM POLE	EAST ON	AA AVE. BORING
Description of Work:	WEST UNDER THE	E ROAD, APPROX. 125	FT, TO THE	TRANSF	ORMER THAT WIL
(Location plan of proposed utility must be attached.)	BE INSTALLED ON	N 14767 AA AVE.			
operate and maintain u	tilities on, over, across o for Construction On, Ov	proval is hereby requested for or beneath established Hardin ver, Across or Beneath Estab cation of the permit by the Ha	n County Drain Ilished Drainag	nage Districts ge District. Fa	s, subject to the ailure to comply
Sancia	Marin		6/27/202	12	
Sergio Applicant Signa	ature		Date		
Submit Form and Locat		Hardin County Auditor's Off Attn: Drainage Clerk 1215 Edgington Ave, Suite Eldora, IA 50627 Fax (641) 939-8225 drainage@hardincountyia.c	1		For Office Use Only
Application Approval:					
		Do	ato:		
By: Board of Supervisor C	Chairman, Acting as Draina	age District Trustee	ite:		—— I
	APPROVED PE	ERMIT#:		_	

1215 EDGINGTON AVE., SUITE 1 ELDORA, IA 50627 (641) 939-8108

REQUIREMENTS FOR CONSTRUCTION ON, OVER, ACROSS OR BENEATH ESTABLISHED DRAINAGE DISTRICT

Upon issuance of a permit for utilities on, over, across or beneath established Hardin County Drainage Districts, the applicant shall be governed by these requirements and shall comply with all conditions contained herein.

SECTION I – Standard Requirements

- 1. The Applicant shall furnish the Drainage District, or its representative, plats showing the exact location of the proposed construction. If it is found that such locations are in conflict with the present or proposed facilities and that a more desirable location is possible, the Applicant shall review such possible alignment changes. **No construction is to commence with the drainage facility without an approved application.**
- 2. Upon approval of the application, and prior to the commencement of any construction, the Applicant is required to pay a prepaid inspection fee made payable to County Treasurer's Office. The prepaid inspection fee shall be equal to \$2,000 per crossing of any of the Drainage District's facilities (by way of illustration, if an application includes a scope of work that would result in crossing over the Drainage District's tile in three (3) locations, the prepaid inspection fee would be \$6,000). Within thirty (30) days after completion of the installation, the Drainage District or its designee shall remit any unused portions of the prepaid inspection fee to the Applicant, along with a statement for services rendered. Inspection fees and cost in excess of the prepaid inspection fee are the responsibility of the Applicant.
- 3. Applicant shall comply with Iowa One-Call requirements prior to commencing any work.
- 4. The Drainage District shall provide Applicant access to maps or other information regarding the location of all known drainage district facilities so that reasonable care may be taken by Applicant to avoid un-necessary damage to said drainage district facilities.
- 5. The Applicant shall hold the Drainage District harmless from any damage that may result to the Drainage District facility because of the construction or maintenance of the utility, and shall reimburse the Drainage District for any expenditures that the Drainage District may have to make on said Drainage District facilities resulting from Applicant's construction and installation of utilities, or their subsequent repair or modification.
- 6. The Applicant shall take all reasonable precaution during the construction of said utility to protect and safeguard the lives and property of the public and adjacent property owners and shall hold the Drainage District harmless from any damages or losses that may be sustained by adjacent property owners on account of such construction operations. Further, Applicant agrees to replace, repair or reimburse all damages to private property occasioned by Applicant's installation of subsequent modification or repairs.
- 7. The Drainage District assumes no responsibility for damages to the Applicants property occasioned by any construction or maintenance operation of said Drainage District facilities, subsequent to Applicant's installation.
- 8. A copy of a certificate of insurance naming the County/Drainage District as additional insured for their permit work shall be provided to the County Auditor prior to installation. The limit of liability under the insurance policy shall not be less than \$1,000,000 per occurrence.
- 9. The Applicant agrees to give the Drainage District twenty-four (24) hours (Saturday and Sunday excluded) notice of its intention to commence construction on any lands within the jurisdiction of the Drainage District. Said notice shall be made in writing to the County Auditor or to the designated Drainage District representative.
- 10. The Applicant agrees to place permanent, visible markers or monuments at locations where utility crosses Drainage District facilities. These monuments or markers shall identify the owners name, address and phone number.
- 11. The Drainage District Trustees may appoint a representative to inspect and approve all construction across Drainage District facilities as part of this permit. All compensation, wages, mileage and other expenses for this representative will be paid by the Applicant. It will be the responsibility of the Applicant to make all contacts with private parties (adjacent owners/operators) to determine the location of private drainage facilities. Said representative will also inspect all crossing of Drainage District facilities and may, if required, observe the crossing of private drainage facilities, and shall have the authority to require the Applicant to excavate and expose the crossing of any Drainage District facility where the representative believes it prudent to visually examine Applicants crossing of the Drainage District facility. Further, said representative has the authority to suspend construction and installation by the Applicant within any Drainage District jurisdiction by verbal order to the contractor at the site and a telephone call to Applicants contact person listed on page 1 within six (6) hours of the verbal order.



- 12. The construction and maintenance of Applicants installation shall be carried on in such a manner as to not interfere with or interrupt the function of said Drainage District facilities without the express written consent of the Drainage District Representative. In the event it becomes necessary to temporarily stop the flow of water, the following shall be completed by the Applicant:
 - a. If the crossing involves a tile line, the replacement of tile with approved materials, in the manner approved by the Drainage Districts designated representative, shall be performed as rapidly as possible. If the approved method of repair is impossible and the volume of water flowing in the tile is sufficient to create the possibility of crop loss or property damage, the Contractor will be permitted to temporarily block the tile line to prevent the flow of this tile water into the pipeline, or tile line ditch. In the event this tile line is so temporarily blocked, the Contractor will be expected to provide sufficient pumping equipment to pump the impounded tile water across the construction ditch to the undisturbed tile line. Such temporary blockages of said Drainage District tile lines will be removed a rapidly as possible and any tile repairs caused by this blockage will be immediately repaired at the Applicants expense.
 - b. If the crossing involves an open ditch that is carrying sufficient flow of water to make it necessary to place a temporary dam across said open ditch, such temporary dams may be constructed only upon approval from the Drainage District designated representative. The maximum elevation of this impounded water shall be determined by the designated Drainage District representative and all excess water must be allowed to flow across the construction ditch through either a closed metal culvert pipe or by pumping. All temporary dam structures are to be removed as soon as the crossing is completed. The construction and removal of these dams shall be in such a manner that the smooth and efficient function of the drainage ditch is not impaired, with all costs and damages borne by Applicant.
- 13. The Applicant will at any time subsequent to the commencement of construction, and at Applicants sole expense, reconstruct or replace its installation as may be necessary to conform to new grade or alignments resulting from maintenance or construction operations by the Drainage District in connection with any of its drainage facilities. Applicant agrees to do this within forty-five (45) days of receipt of written request from the Drainage District, or such longer time period as the Drainage District may specify, without cost to the Drainage District. Such reconstruction or realignment of Applicants improvements shall be made in accordance with and approved by the Drainage District or its designated representative. If the Applicant is unable to comply within the time period specified above, the Drainage District may cause the work to be done and the Applicant will pay the cost thereof upon receipt of a statement of such costs.
- 14. CROSSING OF OPEN DITCH FACILITIES. Utility crossings shall be constructed as follows, as directed by the designated representative of the Drainage District:
 - a. Passage of installation in a horizontal plane five feet (5') below design grade of drainage ditch, as established by the Drainage District representative.
 - b. The above depth to extend to a point two (2) times the design base width of ditch either side of centerline of drainage ditch (measured along the centerline of utility) unless the existing base width is greater than the design bases width. If the existing base width is greater than the design with, the depth is to extend to a point two (2) times the existing width.
 - c. The rate of slope for transition from normal utility laying depth of crossings of drainage ditches shall not be steeper than 4:1.
 - d. If such ditch crossings occur at points of outlets of Drainage District or private tile lines or within twenty-five feet (25') of said outlets, such outlets must be relocated to a point not less than twenty-five feet (25') from such crossings. Such relocations shall be at the expense of the Applicant and as directed by the representative of the Drainage District.



- 15. CROSSING OF DRAINAGE DISTRICT TILE LINES. Utility crossings shall be constructed as follows, as directed by the designated representative of the Drainage District:
 - a. All proposed installations must be placed under the existing Drainage District tile lines. These requirements may be waived only upon the review by and approval of the designated representative of the Drainage District. Such waiver must be in writing.
 - b. A minimum of one foot (1') clearance below existing Drainage District facilities must be maintained.
 - c. At all crossings of Drainage District tile lines with the proposed utility, one of the following must be used:
 - i. Replace Drainage District tile with reinforced concrete pipe of same or larger diameter than existing tile. Concrete pipe to be 2,000 D strength (lowa Department of Transportation approved) with standard tongue and groove joints. Pipe to have a minimum of three (3) bolt-type connectors at each joint.
 - ii. Replace Drainage District tile with cathodic protected corrugated metal pipe. Diameter of corrugated metal pipe to be a minimum of two inches (2") larger than outside diameter of tile line being replaced. (Specifications regarding gage, cathodic protection and other details to be subject to review and approval.)
 - iii. Dual wall plastic with specific approval of Drainage District representative.
 - iv. Bore new utility installation; maintain existing tile in an undisturbed state.
 - d. The length of tile to be replaced by any of the above alternates is as follows:
 - i. Eight-inch (8") tile and smaller: Six feet (6') either side of centerline of proposed installation, measured at right angles to the centerline of installation.
 - ii. Ten inch (10") tile and larger: Ten feet (10') either side of centerline of proposed installation, measured at right angles to the centerline of installation.
 - e. At all crossings of Drainage District tile lines where the Drainage District and private tile lines are damaged by the construction, maintenance or repair of Applicants installation shall be repaired as directed by the Drainage Districts designated representative.
- 16. This permit is subject to existing regulations and statutes of the State of Iowa and future regulations, which may be promulgated or enacted.
- 17. This application is subject to revocation by Hardin County, if in its judgment it is necessary for legitimate purposes. In such event, written notice shall be provided to permit holder.
- 18. Applicant agrees to pay all other legitimate costs, fees and expenses associated with its crossing of the Drainage District facility, including but not limited to, publication costs, engineering costs and legal service costs. Said costs will be paid within thirty (30) days of the mailing of the statements to the Applicant.
- 19. Applicant agrees to provide a copy of as-built plan of the utility route and location, showing route changes that may have taken place during construction.
- 20. Applicant agrees to include a copy of these requirements to all bidding specifications; or if the construction and installation contract has been let by the time this permit is approved, Applicant agrees to provide a copy of these requirements to the contractor and to advise them that they are bound by the terms of these requirements.



SECTION II – WIND TURBINE REQUIREMENTS

- 21. This Section shall apply to commercial wind turbine applicants as defined in Hardin County Ordinance 29, Article XXIII.
- 22. Section I above shall also apply, but to the extent the requirements of Section II herein are incompatible with those in Section I herein, those in Section II shall apply.
- 23. Prior to approval and issuance of a permit, applicant first shall obtain conditional approval from the Drainage District. The conditional approval shall be for each proposed site and shall require the applicant and the Drainage District to enter into an agreement containing the following terms: (1) At applicant's expense, and at District's direction and conditions, applicant shall televise the District Tile that may be impacted as determined by the District; (2) The applicant shall enter into a damages agreement with the District, per site, that: a. allocates to the applicant a percentage of fault for resulting damages to the Drainage District facilities; b. establishes damages based on replacement cost to the Drainage District; c. establishes a damages deposit; and d. requires the applicant to pay the Drainage District legal fees related to the agreement, including enforcement.
- 24. No permit shall be approved or issued without first entering a damages agreement as set forth in the previous paragraph. A permit will also include the following requirements:
 - A. At District's discretion, under the District's direction and conditions, and at applicant expense, applicant shall televise the District tile before and after a turbine's construction to review tile conditions.
 - B. Applicant shall use GPS to map crane walks and ingress and egress of all vehicles and equipment with a gross weight of 8,000 lbs. or greater, and shall provide this data to the District in a format approved by the District.
 - C. Applicant shall maintain a two hundred (200) foot setback from the outside of the turbine's footing to any District facilities, including open ditches, to allow for repairs to Drainage facilities.
 - D. At applicant expense, the District shall designate at its discretion an engineer/technician that the applicant shall allow to be present to observe any and all aspects of construction. These costs shall not be passed on to the landowner or District.
 - E. Wind turbine underground accessory facilities, feeder lines and cables shall be bored under District facilities at a depth approved by the District.
 - F. Applicant shall use the District engineer and local contractors approved by the District for all work pertaining to tile televising/inspection, repair and replacement. The District shall maintain a current price list for local contractors' services and rates and shall be provided at the applicant's request.
 - G. Any time a wind turbine undergoes changes, re-powering or re-blading, or any service to the turbine that requires a crane walk, the site will need to be re-televised as required in subparagraph "A" above, as well as new GPS mapping as required in subparagraph "B" above.
 - H. The District has the authority to enter upon the land and service any District facilities at any time, with or without the consent of, or prior notice to the applicant. The applicant is responsible for any cost increase experienced by the District for service and maintenance of District facilities due to a wind turbine and turbine accessory facilities and lines.
 - I. The applicant shall pay any legal costs, including reasonable attorney fees, incurred by the District related to any disputes or enforcement of these permit requirements.
- 25. The term "Applicant" shall mean the permit applicant, the applicant's agents, heirs, successors, assigns, and facility owners.

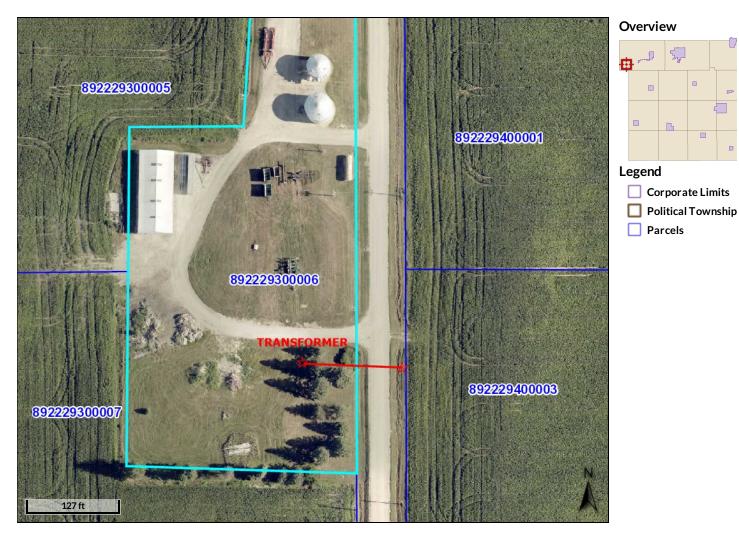
1215 EDGINGTON AVE., SUITE 1 ELDORA, IA 50627 (641) 939-8108

SECTION III - HAZARDOUS LIQUID PIPELINE / PRESSURIZED PIPELINE REQUIREMENTS

- 26. This Section shall apply to applicants related to the installation of hazardous liquid pipelines / pressurized pipelines (collectively referred to herein as "Pipelines").
- 27. Section I above shall also apply, but to the extent the requirements of Section III herein are incompatible with those in Section I herein, those in Section III shall apply.
- 28. Prior to approval and issuance of a permit, applicant first shall obtain conditional approval from the Drainage District. The conditional approval shall be for each proposed site and shall require the applicant and the Drainage District to enter into an agreement containing the following terms: (1) At applicant's expense, and at District's direction and conditions, applicant shall televise the District Tile that may be impacted as determined by the District; (2) The applicant shall enter into a damages agreement with the District, per site, that: a. allocates to the applicant a percentage of fault for resulting damages to the Drainage District facilities; b. establishes damages based on replacement cost to the Drainage District; c. establishes a damages deposit; and d. requires the applicant to pay the Drainage District legal fees related to the agreement, including enforcement.
- 29. No permit shall be approved or issued without first entering a damages agreement as set forth in the previous paragraph. A permit will also include the following requirements:
 - A. At District's discretion, under the District's direction and conditions, and at applicant expense, applicant shall televise the District tile before and after the Pipeline's construction and land restoration to review tile conditions.
 - B. Applicant shall use GPS to map ingress and egress of all vehicles and equipment with a gross weight of 8,000 lbs. or greater, and shall provide this data to the District in a format approved by the District.
 - C. Applicant shall maintain a two hundred (200) foot setback from the outside of any above-ground Pipeline facility to any District facilities, including open ditches, to allow for repairs to Drainage facilities.
 - D. At applicant expense, the District shall designate at its discretion an engineer/technician that the applicant shall allow to be present to observe any and all aspects of construction. These costs shall not be passed on to the landowner or District.
 - E. Applicant shall use the District engineer and local contractors approved by the District for all work pertaining to tile televising/inspection, repair and replacement of District facilities. The District shall maintain a current price list for local contractors' services and rates and shall be provided at the applicant's request.
 - F. Any time Pipeline undergoes changes, modifications, repairs, or any service to Pipeline that requires use of vehicles and equipment with a gross weight of 8,000 lbs. or greater, the District facilities near the site will need to be re-televised as required in subparagraph "A" above, as well as new GPS mapping as required in subparagraph "B" above.
 - G. The District has the authority to enter upon the land and service any District facilities at any time, with or without the consent of, or prior notice to the applicant. The applicant is responsible for any cost increase experienced by the District for service and maintenance of District facilities due to Pipeline.
 - H. The applicant shall pay any legal costs, including reasonable attorney fees, incurred by the District related to any disputes or enforcement of these permit requirements.
- 30. The term "applicant" shall mean the permit applicant, the applicant's agents, heirs, successors, assigns, and facility owners.
- 31. The requirements above are in addition to the requirements set forth in Iowa Administrative Code 199 Chapter 9, including the creation / filing of a land restoration plan.

14767 AA AVENUE, ALDEN





 Parcel ID
 892229300006

 Sec/Twp/Rng
 29-89-22

 Property Address
 14767 AA AVE

 HARDIN

Alternate ID 9020000100 Class A Acreage 4.04

Owner Address Summit Farms Farmland, LLC 10640 Highway D20 Alden, IA 50006

District 09000

Brief Tax Description HUBBELL - COM CTR SEC S877' POB S727' W339.6' N451.27' E151.83' NE262.63' E165.69' POB

SEC29-T89N-R22W

(Note: Not to be used on legal documents)

Disclaimer: The maps included in this website do not represent a survey and are compiled from official records, including plats, surveys, recorded deeds, and contracts, and only contain information required for government purposes. No warranties, expressed or implied, are provided for the data herein, its use or its interpretation. Hardin County assumes no responsibility for use or interpretation of the data. Any person that relies on any information obtained from this site does so at his or her own risk. All critical information should be independently verified.

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