

## 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	Amount
DD 34 WO 324 Report on Investigation	Clapsaddle-Garber Assoc	\$ 361.60
DD BIG 4 LAT 4 REMOVAL OF 3 DAMS	South Fork Custom Fencing, LLC	\$ 1,070.00
DD 14 Attendance of Hearing on Eng. Report	Clapsaddle-Garber Assoc	\$ 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	\$ 1,663.10
DD 56 Construction Observation for Improvement	Clapsaddle-Garber Assoc	\$19,605.70
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 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.